

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
FORT WORTH DIVISION

UNITED STATES OF AMERICA) CASE NO. 4:22-CR-00355-P
)
) FORT WORTH, TEXAS
vs.)
) DECEMBER 14, 2022
MARLENE LANETTE HUNTER) 9:45 A.M.

UNITED STATES OF AMERICA) CASE NO. 4:22-CR-00272-P
)
) FORT WORTH, TEXAS
vs.)
) DECEMBER 14, 2022
PROMISE NNANYEREUGO OKAFOR) 9:45 A.M.

UNITED STATES OF AMERICA) CASE NO. 4:22-CR-00363-Y
)
) FORT WORTH, TEXAS
vs.)
) DECEMBER 14, 2022
KINSEY TAYLOR FORCE) 9:45 A.M.

UNITED STATES OF AMERICA) CASE NO. 4:22-CR-00356-O
)
) FORT WORTH, TEXAS
vs.)
) DECEMBER 14, 2022
DANIEL LOYOLA, JR.) 9:45 A.M.

UNITED STATES OF AMERICA) CASE NO. 4:22-CR-00333-O
)
) FORT WORTH, TEXAS
vs.)
) DECEMBER 14, 2022
MARCEL MALLORY) 9:45 A.M.

1 UNITED STATES OF AMERICA) CASE NO. 4:22-CR-00310-O
2)
3 vs.) FORT WORTH, TEXAS
4 CHRISTOPHER ALLEN HINSLEY) DECEMBER 14, 2022
9:45 A.M.

5 -----
6 UNITED STATES OF AMERICA) CASE NO. 4:22-CR-00363-Y
7)
8 vs.) FORT WORTH, TEXAS
9) DECEMBER 14, 2022
LONDON ALLEN PEACOCK) 9:45 A.M.

10 -----
11 UNITED STATES OF AMERICA) CASE NO. 4:22-CR-00363-Y
12)
13 vs.) FORT WORTH, TEXAS
14) DECEMBER 14, 2022
TRISTAN DESHON EARLY-WRIGHT) 9:45 A.M.

15 VOLUME 1
16 TRANSCRIPT OF GUILTY PLEA AT ARRAIGNMENT/REARRAIGNMENT
17 BEFORE THE HONORABLE HAL R. RAY, JR.
UNITED STATES MAGISTRATE COURT JUDGE

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P R O C E E D I N G S

(December 14, 2022, 9:45 a.m.)

THE COURT: All right. The Court calls the plea docket for today. First case is Cause Number 4:22-CR-355-P, Ms. Hunter's case.

Are you ready to proceed in that matter, Ms. Pedraza?

MS. PEDRAZA: Yes, Your Honor.

THE COURT: Mr. Meitl, are you ready on behalf of the Government?

MR. MEITL: Yes, Your Honor.

THE COURT: Are you representing the Government in all of these other cases as well, Mr. Meitl?

MR. MEITL: Yes, Your Honor.

THE COURT: Are you ready to proceed in those?

MR. MEITL: Yes.

THE COURT: All right. Thank you.

Next case is Cause Number 4:22-CR-272-P, United States of America vs. Promise Nnanyereugo Okafor. Mr. Okafor is here with his attorney, Ms. Rachel Taft.

Ms. Taft, are you ready to proceed?

MS. TAFT: Yes, Your Honor.

THE COURT: Court calls Cause Number 4:22-CR-363-Y-02, United States of America vs. Kinsey Taylor Force. Ms. Force is here with her attorney, Mr. Joshua

1 Rhodes.

2 Are you ready in that case, Mr. Rhodes?

3 **MR. RHODES:** Yes, Your Honor.

4 **THE COURT:** I also call Cause Number 4:22-CR-356-O,
5 United States of America vs. Daniel Loyola, Jr. Mr. Loyola is
6 here with Mr. Rhodes.

7 Are you ready to proceed in that case as well,
8 Mr. Rhodes?

9 **MR. RHODES:** Yes, Your Honor.

10 **THE COURT:** The Court calls Cause Number
11 4:22-CR-333-O-04, United States of America vs. Marcel Mallory.
12 Mr. Mallory is here with his attorney Mr. Sam Terry.

13 Mr. Terry, are you ready to proceed?

14 **MR. TERRY:** Good morning, Your Honor. We are ready
15 to proceed.

16 **THE COURT:** The Court calls Cause Number
17 4:22-CR-310-O, United States of America vs. Christopher Allen
18 Hinsley. Mr. Hinsley is here with his attorney, Mr. James
19 Graham.

20 Mr. Graham, are you ready to proceed in that case?

21 **MR. GRAHAM:** We are, Your Honor.

22 **THE COURT:** The Court calls Cause Number
23 4:22-CR-363-Y-01, United States of America vs. Landon Allen
24 Peacock. Mr. Peacock is here with his attorney, Mr. Brian
25 Singleterry.

1 Mr. Singleterry, are you ready to proceed?

2 **MR. SINGLETERRY:** Yes, Your Honor.

3 **THE COURT:** Finally, I've got Cause Number
4 4:22-CR-363-Y-03, United States of America vs. Tristan Deshon
5 Early-Wright. Mr. Early-Wright is here with his attorney,
6 Mr. Curt Crum.

7 Mr. Crum, are you ready in that case?

8 **MR. CRUM:** Ready, Your Honor.

9 **THE COURT:** All right. Thank you.

10 Let me say to everybody that I intend to conduct
11 these proceedings today jointly. The reason for that is
12 there's a good bit of information that I need to provide to
13 each of the defendants and by and large it's the same
14 information.

15 There also are a number of questions that I need to
16 ask each of the defendants. And many of those questions are
17 the same for each of you. So, instead of providing the same
18 information over and over eight times and asking the same
19 questions of different people eight different times, I'm going
20 to try to compress that and just provide the information once.

21 And if there are certain times that I have to modify
22 the information because only some of it -- it applies to only
23 some of you, I will make that clear on the record. And
24 likewise, instead of multiple questions, I'll just ask the
25 question once, and then go down the line and ask each of you

1 for your answers.

2 That will save you time and effort and also will --
3 will be less of an obligation on your lawyers to sit through
4 all of that. It seems to work efficiently and does pretty
5 well all the time.

6 Sometimes, though, if you're at the end of the line
7 when it comes time to answer your question, or you're toward
8 the end of the line, you might have forgotten what the
9 question was to begin with. That's okay if that happens, just
10 ask me to repeat or rephrase it and I'll be glad to do that.

11 So, because I am going to be asking each of you
12 questions today and your answers need to be under oath, would
13 each of the defendants please stand up at this time, raise
14 your right hand and be sworn by the clerk.

15 *(Eight defendants sworn)*

16 **THE COURT:** Thank you. Please be seated.

17 The record will reflect that each of the defendants
18 swore to tell the truth.

19 First thing I need to do is to ask each of you to
20 please state your full name for the record, beginning with
21 you, Ms. Hunter.

22 **DEFENDANT HUNTER:** Marlene Lanette Hunter.

23 **THE COURT:** Mr. Okafor?

24 **DEFENDANT OKAFOR:** My name is Promise Okafor.

25 **THE COURT:** Ms. Force?

1 **DEFENDANT FORCE:** Kinsey Taylor Force.

2 **THE COURT:** Mr. Loyola?

3 **DEFENDANT LOYOLA:** Daniel Loyola, Jr.

4 **THE COURT:** Mr. Mallory?

5 **DEFENDANT MALLORY:** Yes, sir.

6 **THE COURT:** What's your full name?

7 **DEFENDANT MALLORY:** Marcel Mallory. I'm sorry.

8 **THE COURT:** That's all right.

9 Mr. Hinsley?

10 **DEFENDANT HINSLEY:** Christopher Allen Hinsley.

11 **THE COURT:** Mr. Peacock?

12 **DEFENDANT PEACOCK:** Landon Allen Peacock.

13 **THE COURT:** Mr. Early-Wright?

14 **DEFENDANT EARLY-WRIGHT:** Tristan Deshon

15 Early-Wright.

16 **THE COURT:** Is your name spelled correctly in the
17 information in your case, Ms. Pedraza -- I'm sorry, not you,
18 Ms. Pedraza. Ms. Hunter?

19 **DEFENDANT HUNTER:** Yes.

20 **THE COURT:** Mr. Okafor, is your name spelled
21 correctly in the indictment in your case?

22 **DEFENDANT OKAFOR:** Yes, Your Honor.

23 **THE COURT:** Ms. Force, is your name spelled
24 correctly in the information in your case?

25 **DEFENDANT MALLORY:** Yes.

1 **THE COURT:** Mr. Loyola, is your name spelled
2 correctly in the information in your case?

3 **DEFENDANT LOYOLA:** Yes.

4 **THE COURT:** Mr. Mallory, is your name spelled
5 correctly in the superseding information in your case?

6 **DEFENDANT MALLORY:** Yes, Your Honor.

7 **THE COURT:** Mr. Hinsley, is your name spelled
8 correctly in the indictment in your case?

9 **DEFENDANT HINSLEY:** Yes, sir.

10 **THE COURT:** Mr. Peacock, is your name spelled
11 correctly in the information in your case?

12 **DEFENDANT PEACOCK:** Yes, sir.

13 **THE COURT:** And Mr. Early-Wright, is your name
14 spelled correctly in the information in your case?

15 **DEFENDANT EARLY-WRIGHT:** Yes, sir.

16 **THE COURT:** Do each of you understand that you are
17 now under oath, and if you should answer any of my questions
18 falsely, your answers may later be used against you in a
19 prosecution for perjury or for making a false statement?

20 Do you understand that, Ms. Hunter?

21 **DEFENDANT HUNTER:** Yes.

22 **THE COURT:** Mr. Okafor?

23 **DEFENDANT OKAFOR:** Yes, Your Honor.

24 **THE COURT:** Ms. Force?

25 **DEFENDANT FORCE:** Yes.

1 **THE COURT:** Mr. Loyola?

2 **DEFENDANT LOYOLA:** Yes.

3 **THE COURT:** Mr. Mallory?

4 **DEFENDANT MALLORY:** Yes.

5 **THE COURT:** Mr. Hinsley?

6 **DEFENDANT HINSLEY:** Yes, sir.

7 **THE COURT:** Mr. Peacock?

8 **DEFENDANT PEACOCK:** Yes, sir.

9 **THE COURT:** And Mr. Early-Wright?

10 **DEFENDANT EARLY-WRIGHT:** Yes, sir.

11 **THE COURT:** For the record, do you read, write and
12 understand the English language?

13 Ms. Hunter?

14 **DEFENDANT HUNTER:** Yes, sir.

15 **THE COURT:** Mr. Okafor?

16 **DEFENDANT OKAFOR:** Yes, Your Honor.

17 **THE COURT:** Ms. Force?

18 **DEFENDANT FORCE:** Yes.

19 **THE COURT:** Mr. Loyola?

20 **DEFENDANT LOYOLA:** Yes.

21 **THE COURT:** Mr. Mallory?

22 **DEFENDANT MALLORY:** Yes, sir.

23 **THE COURT:** Mr. Hinsley?

24 **DEFENDANT HINSLEY:** Yes, sir.

25 **THE COURT:** Mr. Peacock?

1 **DEFENDANT PEACOCK:** Yes, sir.

2 **THE COURT:** And Mr. Early-Wright?

3 **DEFENDANT EARLY-WRIGHT:** Yes, sir.

4 **THE COURT:** Do each of you understand that I am
5 conducting the hearings today, instead of the District Judge,
6 based on your consent; however, the District Judge retains
7 final decision-making authority over your plea and the
8 sentencing will be conducted by the District Judge?

9 Do you understand that, Ms. Hunter?

10 **DEFENDANT HUNTER:** Yes, sir.

11 **THE COURT:** Mr. Okafor?

12 **DEFENDANT OKAFOR:** Yes, Your Honor.

13 **THE COURT:** Ms. Force?

14 **DEFENDANT FORCE:** Yes, sir.

15 **THE COURT:** Mr. Loyola?

16 **DEFENDANT LOYOLA:** Yes.

17 **THE COURT:** Mr. Mallory?

18 **DEFENDANT MALLORY:** Yes, sir.

19 **THE COURT:** Mr. Hinsley?

20 **DEFENDANT HINSLEY:** Yes, sir.

21 **THE COURT:** Mr. Peacock?

22 **DEFENDANT PEACOCK:** Yes, sir.

23 **THE COURT:** And Mr. Early-Wright?

24 **DEFENDANT EARLY-WRIGHT:** Yes, sir.

25 **THE COURT:** I have in front of me documents entitled

1 Consent to Administration of Guilty Plea and Allocution by
2 United States Magistrate Judge. They look like they've been
3 signed by each of you and your lawyer.

4 Ms. Hunter, is that your signature on the consent
5 form in your case?

6 **DEFENDANT HUNTER:** Yes.

7 **THE COURT:** Ms. Pedraza, is that your signature,
8 too?

9 **MS. PEDRAZA:** Yes, sir.

10 **THE COURT:** Mr. Okafor, is that your signature?

11 **DEFENDANT OKAFOR:** Yes, Your Honor.

12 **THE COURT:** Ms. Taft, is that your signature on the
13 consent form?

14 **MS. TAFT:** It is, Your Honor.

15 **THE COURT:** Ms. Force, is that your signature on the
16 consent form in your case?

17 **DEFENDANT FORCE:** Yes, sir.

18 **THE COURT:** Mr. Rhodes, is that your signature there
19 as well?

20 **MR. RHODES:** Yes, Your Honor.

21 **THE COURT:** Mr. Loyola, is that your signature on
22 the consent form in your case?

23 **DEFENDANT LOYOLA:** Yes, sir.

24 **THE COURT:** Mr. Rhodes, is that your signature there
25 as well?

1 **MR. RHODES:** Yes, sir.

2 **THE COURT:** Mr. Mallory, is that your signature on
3 the consent form in your case?

4 **DEFENDANT MALLORY:** Yes, Your Honor.

5 **THE COURT:** Mr. Terry, is that your signature there,
6 too?

7 **MR. TERRY:** It is, Your Honor.

8 **THE COURT:** Mr. Hinsley, is that your signature on
9 the consent form in your case?

10 **DEFENDANT HINSLEY:** Yes, sir.

11 **THE COURT:** Mr. Graham, is that your signature as
12 well?

13 **MR. GRAHAM:** Yes, Your Honor.

14 **THE COURT:** Mr. Peacock, is that your signature on
15 the consent form in your case?

16 **DEFENDANT PEACOCK:** Yes, sir.

17 **THE COURT:** Mr. Singleterry, is that your signature
18 there as well?

19 **MR. SINGLETERRY:** Yes, Your Honor.

20 **THE COURT:** Mr. Early-Wright, is that your signature
21 on the consent form in your case?

22 **DEFENDANT EARLY-WRIGHT:** Yes, sir.

23 **THE COURT:** Mr. Crum, that your signature there as
24 well?

25 **MR. CRUM:** It is, Your Honor.

1 **THE COURT:** Would you date that for me, please,
2 Mr. Crum?

3 *(Attorney approaches the bench)*

4 *(Brief pause)*

5 **THE COURT:** I do find that each of the defendants
6 has knowingly and voluntarily waived his or her right to enter
7 a guilty plea before the United States District Judge and has
8 consented to proceed before me with his or her plea of guilty.
9 And I'll sign the order section at the bottom of the consent
10 forms to that effect in due course.

11 Now, at this time, I need to provide each of you
12 some general instructions. Each of you may, if you choose,
13 plead not guilty to any offense charged against you or persist
14 in that plea if it already has been made.

15 And if you plead not guilty, the Constitution of the
16 United States guarantees to you the following rights: A
17 speedy and public trial by a jury in this district. The right
18 at such a trial for you to confront, that is, to see, hear and
19 cross-examine all witnesses against you. The right to use the
20 power and the process of the Court to compel the production of
21 any evidence, including the attendance of any witnesses in
22 your favor.

23 The right to have the assistance of an attorney in
24 your defense at all stages of the proceedings. If necessary,
25 an attorney would be appointed to represent you if you did not

1 already have an attorney.

2 At such a trial, you could not be compelled to
3 testify. And whether you would testify would be a matter in
4 which your judgment alone would control. At such a trial, the
5 United States would be required to prove your guilt beyond a
6 reasonable doubt. And if you were found guilty, you would
7 have the right to appeal your conviction.

8 Do each of you understand that you have and are
9 guaranteed each of these Constitutional rights?

10 Ms. Hunter?

11 **DEFENDANT HUNTER:** Yes, sir.

12 **THE COURT:** Mr. Okafor?

13 **DEFENDANT OKAFOR:** Yes, Your Honor.

14 **THE COURT:** Ms. Force?

15 **DEFENDANT FORCE:** Yes, sir.

16 **THE COURT:** Mr. Loyola?

17 **DEFENDANT LOYOLA:** Yes.

18 **THE COURT:** Mr. Mallory?

19 **DEFENDANT MALLORY:** Yes, sir.

20 **THE COURT:** Mr. Hinsley?

21 **DEFENDANT HINSLEY:** Yes, sir.

22 **THE COURT:** Mr. Peacock?

23 **DEFENDANT PEACOCK:** Yes, sir.

24 **THE COURT:** And Mr. Early-Wright?

25 **DEFENDANT EARLY-WRIGHT:** Yes, sir.

1 **THE COURT:** On the other hand, if you plead guilty
2 and if that plea is accepted by the District Judge, there will
3 not be a further trial of any kind. So that by pleading
4 guilty you would waive your right to a trial, as well as those
5 other rights associated with a trial as I have described them.

6 Do you understand that?

7 Ms. Hunter?

8 **DEFENDANT HUNTER:** Yes, sir.

9 **THE COURT:** Mr. Okafor?

10 **DEFENDANT OKAFOR:** Yes, Your Honor.

11 **THE COURT:** Ms. Force?

12 **DEFENDANT FORCE:** Yes, sir.

13 **THE COURT:** Mr. Loyola?

14 **DEFENDANT LOYOLA:** Yes.

15 **THE COURT:** Mr. Mallory?

16 **DEFENDANT MALLORY:** Yes, Your Honor.

17 **THE COURT:** Mr. Hinsley?

18 **DEFENDANT HINSLEY:** Yes, sir.

19 **THE COURT:** Mr. Peacock?

20 **DEFENDANT PEACOCK:** Yes, sir.

21 **THE COURT:** And Mr. Early-Wright?

22 **DEFENDANT EARLY-WRIGHT:** Yes, sir.

23 **THE COURT:** Generally, a defendant who is accused of
24 a crime cannot plead guilty unless he or she is actually
25 guilty of that crime. In Federal court, the Judge determines

1 the penalty if a defendant is convicted, whether that
2 conviction is on the verdict of a jury or upon a plea of
3 guilty.

4 The Court has not and will not talk to anyone about
5 the facts of your case, except here in your presence where
6 you, your attorney and representatives of the Government are
7 all present. However, if a guilty plea or verdict is entered,
8 a presentence report will be prepared and the Court will
9 review it with the probation officers outside of your
10 presence.

11 If you plead guilty, you will be convicted.
12 However, you and your attorney each will be given an
13 opportunity to present to the Court any pleas for leniency.

14 The penalty will be decided on the basis of the
15 facts heard in court. You should never depend or rely upon
16 any statement or promise by anyone, whether connected with a
17 law enforcement agency or the Government or anyone else as to
18 what penalty will be assessed against you.

19 Should you decide to plead guilty, your plea of
20 guilty must not be induced or prompted by any promises,
21 pressure, threats, force or coercion of any kind. A plea of
22 guilty must be purely voluntary and you should plead guilty
23 only because you are guilty and for no other reason.

24 Do each of you understand each of my explanations
25 about the process and the consequences of pleading guilty?

1 Ms. Hunter?

2 *DEFENDANT HUNTER:* Yes, sir.

3 *THE COURT:* Mr. Okafor?

4 *DEFENDANT OKAFOR:* Yes, Your Honor.

5 *THE COURT:* Ms. Force?

6 *DEFENDANT FORCE:* Yes, sir.

7 *THE COURT:* Mr. Loyola?

8 *DEFENDANT LOYOLA:* Yes.

9 *THE COURT:* Mr. Mallory?

10 *DEFENDANT MALLORY:* Yes, sir.

11 *THE COURT:* Mr. Hinsley?

12 *DEFENDANT HINSLEY:* Yes, sir.

13 *THE COURT:* Mr. Peacock?

14 *DEFENDANT PEACOCK:* Yes, sir.

15 *THE COURT:* And Mr. Early-Wright?

16 *DEFENDANT EARLY-WRIGHT:* Yes, sir.

17 *THE COURT:* Under the Sentencing Reform Act of 1984,
18 as construed by the Supreme Court, the United States
19 Sentencing Commission has issued advisory guidelines for
20 judges to consider in determining the sentence in a criminal
21 case.

22 Have you and your lawyer discussed the charges
23 against you, the matter of sentencing and how the sentencing
24 guidelines might apply to your case?

25 Ms. Hunter?

1 **DEFENDANT HUNTER:** Yes, sir.

2 **THE COURT:** Mr. Okafor?

3 **DEFENDANT OKAFOR:** Yes, Your Honor.

4 **THE COURT:** Ms. Force?

5 **DEFENDANT FORCE:** Yes, sir.

6 **THE COURT:** Mr. Loyola?

7 **DEFENDANT LOYOLA:** Yes.

8 **THE COURT:** Mr. Mallory?

9 **DEFENDANT MALLORY:** Yes, sir.

10 **THE COURT:** Mr. Hinsley?

11 **DEFENDANT HINSLEY:** Yes, sir.

12 **THE COURT:** Mr. Peacock?

13 **DEFENDANT PEACOCK:** Yes, sir.

14 **THE COURT:** And Mr. Early-Wright?

15 **DEFENDANT EARLY-WRIGHT:** Yes, sir.

16 **THE COURT:** Even so, I must inform you that in
17 determining a sentence, it is the Court's obligation to
18 calculate the applicable sentencing guideline range and to
19 consider that range, any possible departures under the
20 sentencing guidelines and other sentencing factors under Title
21 18 of the United States Code, Section 3553(a).

22 The Court is not bound by facts that are stipulated
23 between you and your attorney on the one hand and the
24 Government on the other. The Court can impose punishment that
25 might disregard stipulated facts or take into account facts

1 not mentioned in the stipulations. In that event, you might
2 not even be permitted to withdraw your plea of guilty.

3 The Court will not be able to determine the
4 guideline range for your sentence until after the presentence
5 report has been completed and you and the Government have had
6 an opportunity to challenge the facts and conclusions reported
7 by the probation officer.

8 After the Court has determined what guideline range
9 is appropriate under the facts of your case, the Court has the
10 authority to impose a sentence that is above, below or within
11 that range, as long as the sentence imposed is reasonable and
12 is based on the facts and the law.

13 You have the right to appeal the sentence the Court
14 imposes, unless you waive that right. Under some
15 circumstances, the Government also has the right to appeal.

16 Finally, I inform you that within the Federal
17 system, parole has been abolished. So that if you are
18 sentenced to prison, you will not be released on parole.

19 Do each of you understand all of the explanations
20 that I have given to you regarding sentencing?

21 Ms. Hunter?

22 **DEFENDANT HUNTER:** Yes, sir.

23 **THE COURT:** Mr. Okafor?

24 **DEFENDANT OKAFOR:** Yes, Your Honor.

25 **THE COURT:** Ms. Force?

1 **DEFENDANT FORCE:** Yes, sir.

2 **THE COURT:** Mr. Loyola?

3 **DEFENDANT LOYOLA:** Yes.

4 **THE COURT:** Mr. Mallory?

5 **DEFENDANT MALLORY:** Yes, sir.

6 **THE COURT:** Mr. Hinsley?

7 **DEFENDANT HINSLEY:** Yes, sir.

8 **THE COURT:** Mr. Peacock?

9 **DEFENDANT PEACOCK:** Yes, sir.

10 **THE COURT:** And Mr. Early-Wright?

11 **DEFENDANT EARLY-WRIGHT:** Yes, sir.

12 **THE COURT:** Now, at this time, I need to ask you
13 some personal questions. And I'm doing so just to be sure
14 that you have the necessary capacity and understanding for
15 what it is you're doing here today so that the guilty plea
16 that you're proposing to make will be knowingly and
17 voluntarily made. So, that's why I'm asking about this.

18 My first question is, How old are you?

19 Ms. Hunter?

20 **DEFENDANT HUNTER:** 62.

21 **THE COURT:** Mr. Okafor?

22 **DEFENDANT OKAFOR:** 43.

23 **THE COURT:** Ms. Force?

24 **DEFENDANT FORCE:** 21.

25 **THE COURT:** Mr. Loyola?

1 *DEFENDANT LOYOLA:* 23.

2 *THE COURT:* Mr. Mallory?

3 *DEFENDANT MALLORY:* 49.

4 *THE COURT:* Mr. Hinsley?

5 *DEFENDANT HINSLEY:* 23.

6 *THE COURT:* Mr. Peacock?

7 *DEFENDANT PEACOCK:* 23.

8 *THE COURT:* And Mr. Early-Wright?

9 *DEFENDANT EARLY-WRIGHT:* 20.

10 *THE COURT:* In what year were you born?

11 Ms. Hunter?

12 *DEFENDANT HUNTER:* 1960.

13 *THE COURT:* Mr. Okafor?

14 *DEFENDANT OKAFOR:* '79.

15 *THE COURT:* Ms. Force?

16 *DEFENDANT FORCE:* 2001.

17 *THE COURT:* Mr. Loyola?

18 *DEFENDANT LOYOLA:* '99.

19 *THE COURT:* Mr. Mallory?

20 *DEFENDANT MALLORY:* '73.

21 *THE COURT:* Mr. Hinsley?

22 *DEFENDANT HINSLEY:* 1999.

23 *THE COURT:* Mr. Peacock?

24 *DEFENDANT PEACOCK:* 1999.

25 *THE COURT:* And Mr. Early-Wright?

1 **DEFENDANT EARLY-WRIGHT:** 2002.

2 **THE COURT:** How far did you go in school?

3 Ms. Hunter?

4 **DEFENDANT HUNTER:** Third year in college.

5 **THE COURT:** Mr. Okafor?

6 **DEFENDANT OKAFOR:** University.

7 **THE COURT:** University?

8 **DEFENDANT OKAFOR:** Yes.

9 **THE COURT:** Did you graduate?

10 **DEFENDANT OKAFOR:** Yes, Your Honor.

11 **THE COURT:** Ms. Force, how far did you go in school?

12 **DEFENDANT FORCE:** Eleventh grade.

13 **THE COURT:** Mr. Loyola?

14 **DEFENDANT LOYOLA:** Eighth grade.

15 **THE COURT:** Mr. Mallory?

16 **DEFENDANT MALLORY:** Some college.

17 **THE COURT:** Mr. Hinsley?

18 **DEFENDANT HINSLEY:** Tenth grade and got my GED, Your

19 Honor.

20 **THE COURT:** Mr. Peacock?

21 **DEFENDANT PEACOCK:** GED.

22 **THE COURT:** Mr. Early-Wright?

23 **DEFENDANT EARLY-WRIGHT:** Freshman in college.

24 **THE COURT:** Are you currently or within the last six

25 months have you been under the care of a physician or a

1 psychiatrist?

2 Ms. Hunter?

3 **DEFENDANT HUNTER:** Yes.

4 **THE COURT:** Is there anything about that care and
5 treatment that affects your ability to know what it is you're
6 doing here today?

7 **DEFENDANT HUNTER:** No.

8 **THE COURT:** Mr. Okafor, are you currently or within
9 the last six months have you been under the care of a
10 physician or a psychiatrist?

11 **DEFENDANT OKAFOR:** No, Your Honor.

12 **THE COURT:** Ms. Force?

13 **DEFENDANT FORCE:** No.

14 **THE COURT:** Mr. Loyola?

15 **DEFENDANT LOYOLA:** No, sir.

16 **THE COURT:** Mr. Mallory?

17 **DEFENDANT MALLORY:** No.

18 **THE COURT:** Mr. Hinsley?

19 **DEFENDANT HINSLEY:** Yes, sir.

20 **THE COURT:** Is there anything about that care and
21 treatment that you've received, Mr. Hinsley, that makes it so
22 you don't know what you're doing here today?

23 **DEFENDANT HINSLEY:** No, sir.

24 **THE COURT:** Mr. Peacock, are you currently or within
25 the last six months have you been under the care of a

1 physician or a psychiatrist?

2 **DEFENDANT PEACOCK:** No, sir.

3 **THE COURT:** Mr. Early-Wright, have you?

4 **DEFENDANT EARLY-WRIGHT:** No, sir.

5 **THE COURT:** Have you ever been hospitalized or
6 treated for narcotics addiction or for alcoholism?

7 Ms. Hunter?

8 **DEFENDANT HUNTER:** No, sir.

9 **THE COURT:** Mr. Okafor?

10 **DEFENDANT OKAFOR:** No, Your Honor.

11 **THE COURT:** Ms. Force?

12 **DEFENDANT FORCE:** Yes.

13 **THE COURT:** Is there anything about that previous
14 hospitalization or treatment that makes it so you don't know
15 what you're doing here today, Ms. Force?

16 **DEFENDANT FORCE:** No, sir.

17 **THE COURT:** Mr. Loyola, have you ever been
18 hospitalized or treated for narcotics addiction or for
19 alcoholism?

20 **DEFENDANT LOYOLA:** No, sir.

21 **THE COURT:** Mr. Mallory, have you?

22 **DEFENDANT MALLORY:** No, sir.

23 **THE COURT:** Mr. Hinsley, have you?

24 **DEFENDANT HINSLEY:** No, sir.

25 **THE COURT:** Mr. Peacock, have you?

1 **DEFENDANT PEACOCK:** No, sir.

2 **THE COURT:** Mr. Early-Wright, have you?

3 **DEFENDANT EARLY-WRIGHT:** Yes, sir.

4 **THE COURT:** Is there anything about that prior
5 hospitalization or treatment that makes it so you don't know
6 what you're doing here today, Mr. Early-Wright?

7 **DEFENDANT EARLY-WRIGHT:** No, sir.

8 **THE COURT:** All right. Thank you.

9 Are you now under the influence of alcohol or of any
10 narcotic drug?

11 Ms. Hunter?

12 **DEFENDANT HUNTER:** No, sir.

13 **THE COURT:** Mr. Okafor?

14 **DEFENDANT OKAFOR:** No, Your Honor.

15 **THE COURT:** Ms. Force?

16 **DEFENDANT FORCE:** No, sir.

17 **THE COURT:** Mr. Loyola?

18 **DEFENDANT LOYOLA:** No, sir.

19 **THE COURT:** Mr. Mallory?

20 **DEFENDANT MALLORY:** No, sir.

21 **THE COURT:** Mr. Hinsley?

22 **DEFENDANT HINSLEY:** No, sir.

23 **THE COURT:** Mr. Peacock?

24 **DEFENDANT PEACOCK:** No, sir.

25 **THE COURT:** Mr. Early-Wright?

1 **DEFENDANT EARLY-WRIGHT:** No, sir.

2 **THE COURT:** Do you suffer from any emotional or
3 mental disability?

4 Ms. Hunter?

5 **DEFENDANT HUNTER:** No, sir.

6 **THE COURT:** Mr. Okafor?

7 **DEFENDANT OKAFOR:** No, Your Honor.

8 **THE COURT:** Ms. Force?

9 **DEFENDANT FORCE:** No, sir.

10 **THE COURT:** Mr. Loyola?

11 **DEFENDANT LOYOLA:** No, sir.

12 **THE COURT:** Mr. Mallory?

13 **DEFENDANT MALLORY:** No, sir.

14 **THE COURT:** Mr. Hinsley?

15 **DEFENDANT HINSLEY:** Yes, sir.

16 **THE COURT:** Is there anything about the emotional or
17 mental disability that impacts your ability to understand the
18 guilty plea that you're proposing to make?

19 **DEFENDANT HINSLEY:** No, sir.

20 **THE COURT:** Mr. Peacock, do you suffer from any
21 emotional or mental disability?

22 **DEFENDANT PEACOCK:** No, sir.

23 **THE COURT:** Mr. Early-Wright, do you?

24 **DEFENDANT EARLY-WRIGHT:** No, sir.

25 **THE COURT:** Are you of sound mind and do you fully

1 understand what it is we're doing here today?

2 Ms. Hunter?

3 **DEFENDANT HUNTER:** Yes, sir.

4 **THE COURT:** Mr. Okafor?

5 **DEFENDANT OKAFOR:** Yes, Your Honor.

6 **THE COURT:** Ms. Force?

7 **DEFENDANT FORCE:** Yes, sir.

8 **THE COURT:** Mr. Loyola?

9 **DEFENDANT LOYOLA:** Yes, sir.

10 **THE COURT:** Mr. Mallory?

11 **DEFENDANT MALLORY:** Yes, sir.

12 **THE COURT:** Mr. Hinsley?

13 **DEFENDANT HINSLEY:** Yes, sir.

14 **THE COURT:** Mr. Peacock?

15 **DEFENDANT PEACOCK:** Yes, sir.

16 **THE COURT:** Mr. Early-Wright?

17 **DEFENDANT EARLY-WRIGHT:** Yes, sir.

18 **THE COURT:** Ms. Pedraza, do you have any reason to
19 believe that your client, Ms. Hunter, is not fully competent
20 to enter a plea of guilty?

21 **MS. PEDRAZA:** No, Your Honor.

22 **THE COURT:** Do you believe that the plea of guilty
23 that she is proposing to make will be a knowing and a
24 voluntary plea?

25 **MS. PEDRAZA:** I do, Your Honor.

1 **THE COURT:** Ms. Taft, do you have any reason to
2 believe that your client, Mr. Okafor, is not fully competent
3 to enter a plea of guilty?

4 **MS. TAFT:** I do not, Your Honor.

5 **THE COURT:** Do you believe that the plea of guilty
6 that he is proposing to make will be a knowing and a voluntary
7 plea?

8 **MS. TAFT:** I do, Your Honor.

9 **THE COURT:** Mr. Rhodes, do you have any reason to
10 believe that your client, Ms. Force, is not fully competent to
11 enter a plea of guilty?

12 **MR. RHODES:** No, Your Honor.

13 **THE COURT:** Do you believe that the plea of guilty
14 that she is proposing to make will be a knowing and a
15 voluntary plea?

16 **MR. RHODES:** Yes, Your Honor.

17 **THE COURT:** Do you have any reason to believe that
18 your client, Mr. Loyola, is not fully competent to enter a
19 plea of guilty?

20 **MR. RHODES:** No, Your Honor.

21 **THE COURT:** Do you believe that the plea of guilty
22 that he is proposing to make will be a knowing and a voluntary
23 plea?

24 **MR. RHODES:** I do, Your Honor.

25 **THE COURT:** Mr. Terry, do you have any reason to

1 believe that your client, Mr. Mallory, is not fully competent
2 to enter a plea of guilty?

3 *MR. TERRY:* No, Your Honor.

4 *THE COURT:* Do you believe that the plea of guilty
5 that he is proposing to make will be a knowing and a voluntary
6 plea?

7 *MR. TERRY:* It will be, Your Honor.

8 *THE COURT:* Thank you.

9 Mr. Graham, do you have any reason to believe that
10 your client, Mr. Hinsley, is not fully competent to enter a
11 plea of guilty?

12 *MR. GRAHAM:* I do not, Your Honor.

13 *THE COURT:* Do you believe that the plea of guilty
14 that he is proposing to make will be a knowing and a voluntary
15 plea?

16 *MR. GRAHAM:* Yes, Your Honor.

17 *THE COURT:* Mr. Singleterry, do you have any reason
18 to believe that your client, Mr. Peacock, is not fully
19 competent to enter a plea of guilty?

20 *MR. SINGLETERRY:* No, Your Honor.

21 *THE COURT:* Do you believe that the plea of guilty
22 that he is proposing to make will be a knowing and a voluntary
23 plea?

24 *MR. SINGLETERRY:* Yes, Your Honor.

25 *THE COURT:* Mr. Crum, do you have any reason to

1 believe that your client, Mr. Early-Wright, is not fully
2 competent to enter a plea of guilty?

3 **MR. CRUM:** No, Your Honor.

4 **THE COURT:** Do you believe that the plea of guilty
5 that he is proposing to make will be a knowing and a voluntary
6 plea?

7 **MR. CRUM:** Yes, sir, I do.

8 **THE COURT:** Now, at this time, I need to provide
9 some information to some of you that doesn't apply to others
10 of you. As I understand the docket, I need to provide
11 additional information to the defendants, other than
12 Mr. Okafor and Mr. Hinsley.

13 Y'all are proposing to plead guilty to an indictment
14 and everybody else is pleading guilty either to an information
15 or to a superseding information. So, I need to give those
16 folks that are pleading guilty to an information or a
17 superseding information some additional facts and data that
18 does not apply to Mr. Okafor or to Mr. Hinsley. And so,
19 when we get through that, we'll come back to Mr. Okafor and
20 Mr. Hinsley.

21 So, let me ask the other defendants, Do you
22 understand that you're charged with the commission of a
23 felony?

24 Do you understand that, Ms. Hunter?

25 **DEFENDANT HUNTER:** Yes, sir.

1 **THE COURT:** Ms. Force?

2 **DEFENDANT FORCE:** Yes, sir.

3 **THE COURT:** Mr. Loyola?

4 **DEFENDANT LOYOLA:** Yes, sir.

5 **THE COURT:** Mr. Mallory?

6 **DEFENDANT MALLORY:** Yes, sir.

7 **THE COURT:** Mr. Peacock?

8 **DEFENDANT PEACOCK:** Yes, sir.

9 **THE COURT:** And Mr. Early-Wright?

10 **DEFENDANT EARLY-WRIGHT:** Yes, sir.

11 **THE COURT:** Under the United States Constitution,
12 you may not be charged with a felony unless a grand jury
13 finds, by return of an indictment, that there is probable
14 cause to believe that a crime has been committed and that
15 you've committed it. However, you may waive your right to
16 indictment and consent to being charged by an information of
17 the United States Attorney. The felony charges against each
18 of you have been brought by the United States Attorney by the
19 filing of just such an information.

20 If you do not waive indictment and the Government
21 wishes to pursue its case against you, it must present its
22 case to the grand jury and request it to indict you. A grand
23 jury is composed of at least 16, but not more than 23, persons
24 and at least 12 grand jurors must find that there's probable
25 cause to believe that you committed the crime with which you

1 are charged before you may be indicted. So, the grand jury
2 might or might not indict you. But if you waive indictment by
3 the grand jury, the case will proceed against you on the
4 information of the United States Attorney, just as though you
5 had been indicted.

6 Have you discussed with your attorney the matter of
7 waiving your right to indictment by the grand jury?

8 Ms. Hunter?

9 **DEFENDANT HUNTER:** Yes, sir.

10 **THE COURT:** Ms. Force?

11 **DEFENDANT FORCE:** Yes, sir.

12 **THE COURT:** Mr. Loyola?

13 **DEFENDANT LOYOLA:** Yes, sir.

14 **THE COURT:** Mr. Mallory?

15 **DEFENDANT MALLORY:** Yes, sir.

16 **THE COURT:** Mr. Peacock?

17 **DEFENDANT PEACOCK:** Yes, sir.

18 **THE COURT:** And Mr. Early-Wright?

19 **DEFENDANT EARLY-WRIGHT:** Yes, sir.

20 **THE COURT:** Do you understand your right to
21 indictment by a grand jury?

22 Ms. Hunter?

23 **DEFENDANT HUNTER:** Yes, sir.

24 **THE COURT:** Ms. Force?

25 **DEFENDANT FORCE:** Yes, sir.

1 **THE COURT:** Mr. Loyola?

2 **DEFENDANT LOYOLA:** Yes, sir.

3 **THE COURT:** Mr. Mallory?

4 **DEFENDANT MALLORY:** Yes, sir.

5 **THE COURT:** Mr. Peacock?

6 **DEFENDANT PEACOCK:** Yes, sir.

7 **THE COURT:** And Mr. Early-Wright?

8 **DEFENDANT EARLY-WRIGHT:** Yes, sir.

9 **THE COURT:** Have any threats or promises been made
10 to induce you to waive indictment?

11 Ms. Hunter?

12 **DEFENDANT HUNTER:** No, sir.

13 **THE COURT:** Ms. Force?

14 **DEFENDANT FORCE:** No, sir.

15 **THE COURT:** Mr. Loyola?

16 **DEFENDANT LOYOLA:** No, sir.

17 **THE COURT:** Mr. Mallory?

18 **DEFENDANT MALLORY:** No, sir.

19 **THE COURT:** Mr. Peacock?

20 **DEFENDANT PEACOCK:** No, sir.

21 **THE COURT:** Mr. Early-Wright?

22 **DEFENDANT EARLY-WRIGHT:** No, sir.

23 **THE COURT:** Do you wish to waive your right to
24 indictment by a grand jury?

25 Ms. Hunter?

1 **DEFENDANT HUNTER:** Yes, sir.

2 **THE COURT:** Ms. Force?

3 **DEFENDANT FORCE:** Yes, sir.

4 **THE COURT:** Mr. Loyola?

5 **DEFENDANT LOYOLA:** Yes, sir.

6 **THE COURT:** Mr. Mallory?

7 **DEFENDANT MALLORY:** Yes, sir.

8 **THE COURT:** Mr. Peacock?

9 **DEFENDANT PEACOCK:** Yes, sir.

10 **THE COURT:** Mr. Early-Wright?

11 **DEFENDANT EARLY-WRIGHT:** Yes, sir.

12 **THE COURT:** Ms. Pedraza, do you see any reason why
13 your client, Ms. Hunter, should not waive indictment?

14 **MS. PEDRAZA:** No, Your Honor.

15 **THE COURT:** Is such a waiver consistent with your
16 advice?

17 **MS. PEDRAZA:** It is, Your Honor.

18 **THE COURT:** Mr. Rhodes, do you see any reason why
19 your client, Ms. Force, should not waive indictment?

20 **MR. RHODES:** No, Your Honor.

21 **THE COURT:** Is such a waiver consistent with your
22 advice?

23 **MR. RHODES:** It is.

24 **THE COURT:** Do you see any reason why your client,
25 Mr. Loyola, should not waive indictment?

1 **MR. RHODES:** No, Your Honor.

2 **THE COURT:** Is such a waiver consistent with your
3 advice?

4 **MR. RHODES:** Yes, Your Honor.

5 **THE COURT:** Mr. Terry, do you see any reason why
6 your client, Mr. Mallory, should not waive indictment?

7 **MR. TERRY:** No, Your Honor.

8 **THE COURT:** Is such a waiver consistent with your
9 advice?

10 **MR. TERRY:** It is, Your Honor.

11 **THE COURT:** Mr. Singleterry, do you see any reason
12 why your client, Mr. Peacock, should not waive indictment?

13 **MR. SINGLETERRY:** No, Your Honor.

14 **THE COURT:** Is such a waiver consistent with your
15 advice?

16 **MR. SINGLETERRY:** It is.

17 **THE COURT:** Mr. Crum, do you see any reason why your
18 client, Mr. Early-Wright, should not waive indictment?

19 **MR. CRUM:** I do not, Your Honor.

20 **THE COURT:** Is such a waiver consistent with your
21 advice?

22 **MR. CRUM:** It is.

23 **THE COURT:** Now, I have in front of me written
24 waivers of indictment that appear to be signed by each of you
25 and your lawyer.

1 Ms. Hunter, let me ask you, Is that your signature
2 on the waiver of indictment form?

3 **DEFENDANT HUNTER:** Yes, sir.

4 **THE COURT:** Ms. Pedraza, is that your signature
5 there as well?

6 **MS. PEDRAZA:** Yes, Your Honor.

7 **THE COURT:** Ms. Force, is that your signature on the
8 waiver of indictment form in your case?

9 **DEFENDANT FORCE:** Yes, sir.

10 **THE COURT:** Mr. Rhodes, is that your signature there
11 next to hers?

12 **MR. RHODES:** Yes, sir.

13 **THE COURT:** Mr. Loyola, is that your signature on
14 the waiver of indictment form in your case?

15 **DEFENDANT LOYOLA:** Yes, sir.

16 **THE COURT:** Mr. Rhodes, is that your signature there
17 as well?

18 **MR. RHODES:** Yes, sir.

19 **THE COURT:** Mr. Mallory, is that your signature on
20 the waiver of indictment form in your case?

21 **DEFENDANT MALLORY:** Yes, sir.

22 **THE COURT:** Mr. Terry, is that your signature there,
23 too?

24 **MR. TERRY:** It is, Your Honor.

25 **THE COURT:** Mr. Peacock, is that your signature on

1 the waiver of indictment form in your case?

2 **DEFENDANT PEACOCK:** Yes, sir.

3 **THE COURT:** Mr. Singleterry, is that your signature
4 next to his?

5 **MR. SINGLETERRY:** Yes, Your Honor.

6 **THE COURT:** Mr. Early-Wright, is that your signature
7 on the waiver of indictment form in your case?

8 **DEFENDANT EARLY-WRIGHT:** Yes, sir.

9 **THE COURT:** Mr. Crum, is that your signature there
10 as well?

11 **MR. CRUM:** It is, Your Honor.

12 **THE COURT:** The Court finds that each of these
13 defendants' waivers of indictment was knowingly and
14 voluntarily made and they are accepted by the court. I will
15 sign the line here that indicates that the waiver of
16 indictment was affirmed in open court in Ms. Hunter's in due
17 course. Everybody else's waiver does not have a line for
18 that. And it's not required one way or the other.

19 Okay. Then, Mr. Okafor and Mr. Hinsley, we'll be
20 talking back with y'all as well.

21 Let me ask each of you, Have you received a copy of
22 the information or superseding information or indictment,
23 whatever the charging instrument is in your case, have you
24 received a copy of that document?

25 Ms. Hunter?

1 **DEFENDANT HUNTER:** Yes, sir.

2 **THE COURT:** Have you, Mr. Okafor?

3 **DEFENDANT OKAFOR:** Yes, Your Honor.

4 **THE COURT:** Ms. Force, have you?

5 **DEFENDANT FORCE:** Yes, sir.

6 **THE COURT:** Mr. Loyola, have you?

7 **DEFENDANT LOYOLA:** Yes, sir.

8 **THE COURT:** Mr. Mallory?

9 **DEFENDANT MALLORY:** Yes, sir.

10 **THE COURT:** Mr. Hinsley?

11 **DEFENDANT HINSLEY:** Yes, sir.

12 **THE COURT:** Mr. Peacock?

13 **DEFENDANT PEACOCK:** Yes, sir.

14 **THE COURT:** And Mr. Early-Wright?

15 **DEFENDANT EARLY-WRIGHT:** Yes, sir.

16 **THE COURT:** Have you read the information or
17 indictment or superseding information, as it applies to you,
18 or had it read to you?

19 Ms. Hunter?

20 **DEFENDANT HUNTER:** Yes, sir.

21 **THE COURT:** Mr. Okafor?

22 **DEFENDANT OKAFOR:** Yes, Your Honor.

23 **THE COURT:** Ms. Force?

24 **DEFENDANT FORCE:** Yes, sir.

25 **THE COURT:** Mr. Loyola?

1 **DEFENDANT LOYOLA:** Yes, sir.

2 **THE COURT:** Mr. Mallory?

3 **DEFENDANT MALLORY:** Yes, sir.

4 **THE COURT:** Mr. Hinsley?

5 **DEFENDANT HINSLEY:** Yes, sir.

6 **THE COURT:** Mr. Peacock?

7 **DEFENDANT PEACOCK:** Yes, sir.

8 **THE COURT:** And Mr. Early-Wright?

9 **DEFENDANT EARLY-WRIGHT:** Yes, sir.

10 **THE COURT:** Do you understand the nature of the
11 charges that have been brought against you in your case?

12 Ms. Hunter?

13 **DEFENDANT HUNTER:** Yes, sir.

14 **THE COURT:** Mr. Okafor?

15 **DEFENDANT OKAFOR:** Yes, Your Honor.

16 **THE COURT:** Ms. Force?

17 **DEFENDANT FORCE:** Yes, sir.

18 **THE COURT:** Mr. Loyola?

19 **DEFENDANT LOYOLA:** Yes, sir.

20 **THE COURT:** Mr. Mallory?

21 **DEFENDANT MALLORY:** Yes, sir.

22 **THE COURT:** Mr. Hinsley?

23 **DEFENDANT HINSLEY:** Yes, sir.

24 **THE COURT:** Mr. Peacock?

25 **DEFENDANT PEACOCK:** Yes, sir.

1 **THE COURT:** And Mr. Early-Wright?

2 **DEFENDANT EARLY-WRIGHT:** Yes, sir.

3 **THE COURT:** Even so, I would now require the
4 Assistant United States Attorney to read the count of the
5 information or superseding information or indictment, as it
6 applies to your case, to which you are pleading guilty into
7 the record at this time unless you waive your right to have it
8 read. It's entirely up to you.

9 What's your preference?

10 Ms. Hunter?

11 **DEFENDANT HUNTER:** Waive.

12 **THE COURT:** Mr. Okafor?

13 **DEFENDANT OKAFOR:** Yes, Your Honor, I waive it.

14 **THE COURT:** Ms. Force?

15 **DEFENDANT FORCE:** Waive it.

16 **THE COURT:** Mr. Loyola?

17 **DEFENDANT LOYOLA:** Waive.

18 **THE COURT:** Mr. Mallory?

19 **DEFENDANT MALLORY:** I waive it.

20 **THE COURT:** Mr. Hinsley?

21 **DEFENDANT HINSLEY:** Waive.

22 **THE COURT:** Mr. Peacock?

23 **DEFENDANT PEACOCK:** Waive.

24 **THE COURT:** And Mr. Early-Wright?

25 **DEFENDANT EARLY-WRIGHT:** Waive.

1 **THE COURT:** Also, each of you has the right to have
2 explained to you the essential elements of the offense, that
3 is, what the Government would be required to prove at trial.
4 The Court therefore calls upon the Assistant United States
5 Attorney to orally set out the essential elements in each of
6 your cases.

7 I'll ask Mr. Meitl to please be clear which
8 essential elements apply to which defendant's case.

9 **MR. MEITL:** Yes, Your Honor.

10 First, as to Ms. Hunter, the elements are: First,
11 that the defendant knowingly devised or intended to devise any
12 scheme to defraud, as described in the information.

13 Second, that the scheme to defraud employed
14 materially false and fraudulent representations.

15 Third, that the defendant mailed something or caused
16 something to be sent through the United States Postal Service
17 or a private commercial interstate courier for the purpose of
18 executing the scheme or attempting to do so.

19 And fourth, that the defendant acted with a specific
20 intent to defraud.

21 **THE COURT:** Ms. Hunter, do you admit that you
22 committed each of the essential elements of the offense in
23 your case?

24 **DEFENDANT HUNTER:** Yes, sir.

25 **MR. MEITL:** Your Honor, as for Mr. Okafor, Count 1,

1 the elements are: First, that the defendant and at least one
2 other person made an agreement to commit the crime of wire
3 fraud, as charged in the indictment.

4 Second, that the defendant knew the unlawful purpose
5 of the agreement and joined in it willfully, that is, with the
6 intent to further the unlawful purpose.

7 As for Count 13, the elements are: First, that the
8 defendant was released pursuant to the Bail Reform Act of
9 1966.

10 Second, that the defendant was required to appear in
11 court.

12 Third, that the defendant was aware of his required
13 appearance.

14 Fourth, that the defendant failed to appear as
15 required.

16 And fifth, that the defendant was willful in his
17 failure to appear.

18 **THE COURT:** Mr. Meitl, would you also go over the
19 essential elements of the underlying charge of wire fraud in
20 Mr. Okafor's case?

21 **MR. MEITL:** Yes, Your Honor.

22 The underlying elements of wire fraud are: First,
23 the defendant knowingly devised or intended to devise any
24 scheme to defraud, as described in the indictment.

25 Second, the scheme to defraud employed false

1 material representations, pretenses or promises.

2 Third, that defendant transmitted or caused to be
3 transmitted by way of wire communications and interstate or
4 foreign commerce any writing, sign, signal, picture or sound
5 for the purpose of executing such scheme.

6 And fourth, that the defendant acted with the
7 specific intent to defraud.

8 **THE COURT:** Mr. Okafor, do you admit that you
9 committed each of the essential elements of the offenses in
10 your case?

11 **DEFENDANT OKAFOR:** Yes, Your Honor.

12 **MR. MEITL:** Your Honor, the elements for Ms. Force
13 are the same as Mr. Peacock, so these apply to both of them.
14 Those elements are: First, that two or more persons directly
15 or indirectly reached an agreement to distribute or possess
16 with intent to distribute a controlled substance, as charged
17 in the information.

18 That the defendant knew the unlawful purpose of the
19 agreement.

20 Third, that the defendant joined in the agreement
21 willfully, that is, with the intent to further its unlawful
22 purpose.

23 Fourth, that the overall scope of the conspiracy
24 involved at least 40 grams of a mixture or substance
25 containing a detectable amount of fentanyl, a Schedule II

1 controlled substance.

2 And fifth, that the defendant knew or reasonably
3 should have known that the scope of the conspiracy involved at
4 least 40 grams of a mixture or substance containing a
5 detectable amount of fentanyl, a Schedule II controlled
6 substance.

7 **THE COURT:** Ms. Force, do you admit that you
8 committed all of the essential elements of the offense in your
9 case?

10 **DEFENDANT FORCE:** Yes, sir.

11 **THE COURT:** Mr. Peacock, do you admit that you
12 committed each of the essential elements of the offense in
13 your case?

14 **DEFENDANT PEACOCK:** Yes, sir.

15 **MR. MEITL:** Your Honor, as to Mr. Loyola, the
16 elements of the offense for Count 1 of the superseding
17 indictment (*sic*) are: First, that the defendant knowingly
18 possessed a machine gun.

19 And second, that the defendant knew of the
20 characteristics of the weapon that made it a machine gun,
21 namely, that it was a weapon that can shoot automatically more
22 than one shot without manual reloading by a single function of
23 the trigger.

24 **THE COURT:** Mr. Loyola, do you admit that you
25 committed all of the essential elements of the offense in your

1 case?

2 **DEFENDANT LOYOLA:** Yes, sir.

3 **MR. MEITL:** Your Honor, as to Ms. Mallory (*sic*), the
4 elements of Count 1 of the superseding information are as
5 follows: First, that two or more persons directly or
6 indirectly reached an agreement to distribute or possess with
7 intent to distribute a controlled substance, as charged in the
8 information.

9 Second, that the defendant knew of the unlawful
10 purpose of the agreement.

11 Third, that the defendant joined in the agreement
12 willfully, that is, with the intent to further its unlawful
13 purpose.

14 Fourth, that the overall scope of the conspiracy
15 involved at least 50 grams of a mixture or substance
16 containing a detectable amount of methamphetamine, a
17 Schedule II controlled substance.

18 And fifth, that the defendant knew or reasonably
19 should have known that the scope of the conspiracy involved at
20 least 50 grams of a mixture or substance containing a
21 detectable amount of methamphetamine, a Schedule II controlled
22 substance.

23 **THE COURT:** Mr. Mallory, do you admit that you
24 committed all of the essential elements of the offense in your
25 case?

1 **DEFENDANT MALLORY:** Yes, sir.

2 **MR. MEITL:** Your Honor, as to Mr. Hinsley, the
3 elements that the Government must prove for Count 1 of the
4 indictment are: The defendant was in Federal custody -- I'm
5 sorry, of the information -- I'm sorry, the indictment, Your
6 Honor.

7 First, that the defendant was in Federal custody.

8 Second, the defendant was in Federal custody due to
9 a lawful arrest on a felony charge or due to a conviction for
10 any offense.

11 Third, that the defendant left Federal custody
12 without permission.

13 And fourth, the defendant knew leaving would result
14 in his absence from custody without permission.

15 **THE COURT:** Mr. Hinsley, do you admit that you
16 committed all of the essential elements of the offense in your
17 case?

18 **DEFENDANT HINSLEY:** Yes, sir.

19 **MR. MEITL:** Your Honor, as to Mr. Early-Wright, the
20 elements that the Government must prove for Count 2 of the
21 information are as follows: First, that two or more persons
22 directly or indirectly reached an agreement to distribute or
23 possess with intent to distribute a controlled substance, as
24 charged in the information.

25 Second, the defendant knew of the unlawful purpose

1 of the agreement.

2 Third, that the defendant joined in the agreement
3 willfully, that is, with the intent to further its unlawful
4 purpose.

5 And fourth, the overall scope of the conspiracy
6 involved a mixture or substance containing a detectable amount
7 of fentanyl, a Schedule II controlled substance.

8 **THE COURT:** Mr. Early-Wright, do you admit that you
9 committed all of the essential elements of the offense in your
10 case?

11 **DEFENDANT EARLY-WRIGHT:** Yes, sir.

12 **THE COURT:** Ms. Hunter, you're appearing here today
13 with your attorney, Ms. Pedraza. You have indicated to me
14 that you've discussed your case, the charges made against you,
15 the issue of punishment and how the sentencing guidelines
16 might apply to your case with Ms. Pedraza; is that correct?

17 **DEFENDANT HUNTER:** Yes, sir.

18 **THE COURT:** Are you fully satisfied with the
19 representation and advice that you've received from your
20 attorney, Ms. Pedraza --

21 **DEFENDANT HUNTER:** Yes, sir.

22 **THE COURT:** -- in this case?

23 **DEFENDANT HUNTER:** Yes, sir.

24 **THE COURT:** Mr. Okafor, you're appearing here today
25 with your attorney, Ms. Taft. You've indicated to me that

1 you've discussed your case, the charges made against you, the
2 issue of punishment and how the sentencing guidelines might
3 apply to your case with Ms. Taft; is that right?

4 **DEFENDANT OKAFOR:** Yes, Your Honor.

5 **THE COURT:** Are you fully satisfied with the
6 representation and advice that you've received from your
7 attorney, Ms. Taft, in your case?

8 **DEFENDANT OKAFOR:** Yes, Your Honor.

9 **THE COURT:** Ms. Force, you're appearing here today
10 with your attorney, Mr. Rhodes. You've indicated to me that
11 you've discussed your case, the charges made against you, the
12 issue of punishment and how the sentencing guidelines might
13 apply to your case with Mr. Rhodes; is that right?

14 **DEFENDANT FORCE:** Yes, sir.

15 **THE COURT:** Are you fully satisfied with the
16 representation and advice that you've received from your
17 attorney, Mr. Rhodes, in your case?

18 **DEFENDANT FORCE:** Yes, Your Honor.

19 **THE COURT:** Mr. Loyola, you're also appearing here
20 today with your attorney, Mr. Rhodes. You've indicated to me
21 that you've discussed your case, the charges made against you,
22 the issue of punishment and how the sentencing guidelines
23 might apply to your case with Mr. Rhodes; is that right?

24 **DEFENDANT LOYOLA:** Yes, sir.

25 **THE COURT:** Are you fully satisfied with the

1 representation and advice that Mr. Rhodes has provided to you
2 in your case?

3 **DEFENDANT LOYOLA:** Yes, sir.

4 **THE COURT:** Mr. Mallory, you're appearing here today
5 with your attorney, Mr. Terry. You've indicated to me that
6 you've discussed your case, the charges made against you, the
7 issue of punishment and how the sentencing guidelines might
8 apply to your case with Mr. Terry; is that right?

9 **DEFENDANT MALLORY:** Yes, sir.

10 **THE COURT:** Are you fully satisfied with the
11 representation and advice that you've received from your
12 attorney, Mr. Terry, in this case?

13 **DEFENDANT MALLORY:** Yes, sir.

14 **THE COURT:** Mr. Hinsley, you're appearing here today
15 with your attorney, Mr. Graham. You've indicated that you've
16 discussed your case, the charges made against you, the issue
17 of punishment and how the sentencing guidelines might apply to
18 your case with Mr. Graham; is that right?

19 **DEFENDANT HINSLEY:** Yes, sir.

20 **THE COURT:** Are you fully satisfied with the
21 representation and advice that you've received from your
22 attorney, Mr. Graham, in your case?

23 **DEFENDANT HINSLEY:** Yes, sir.

24 **THE COURT:** Mr. Peacock, you're appearing here today
25 with your attorney, Mr. Singleterry. You've indicated to me

1 that you've discussed your case, the charges made against you,
2 the issue of punishment and how the sentencing guidelines
3 might apply to your case with Mr. Singleterry; is that right?

4 **DEFENDANT PEACOCK:** Yes, sir.

5 **THE COURT:** Are you fully satisfied with the
6 representation and advice that you've received from your
7 attorney, Mr. Singleterry, in your case?

8 **DEFENDANT PEACOCK:** Yes, sir.

9 **THE COURT:** Mr. Early-Wright, you're appearing here
10 today with your attorney, Mr. Crum. You've indicated to me
11 that you've discussed your case, the charges made against you,
12 the issue of punishment and how the sentencing guidelines
13 might apply to your case with Mr. Crum; is that right?

14 **DEFENDANT EARLY-WRIGHT:** Yes, sir.

15 **THE COURT:** Are you fully satisfied with the
16 representation and advice that Mr. Crum has provided to you in
17 your case?

18 **DEFENDANT EARLY-WRIGHT:** Yes, sir.

19 **THE COURT:** Thank you.

20 Now, at this time, I need to discuss some
21 information concerning a plea agreement that each of you has
22 entered into with the Government, except for Mr. Loyola.

23 And I want to be sure that's right, Mr. Rhodes.
24 Mr. Loyola, does not have a plea agreement; is that right?

25 **MR. RHODES:** That's correct.

1 **THE COURT:** So, Mr. Loyola, I'm going to be going
2 over some information with everybody else for a while, and
3 then we'll come back and talk to you again here in a little
4 bit, okay?

5 **DEFENDANT LOYOLA:** Okay.

6 **THE COURT:** Ms. Hunter, I have in front of me a plea
7 agreement that's appropriately styled and numbered for your
8 case, it is seven pages long, is dated November 30th, 2022,
9 and it appears to be signed by you and by Ms. Pedraza and by
10 the attorneys for the Government.

11 Do you have a copy of that there in front of you?

12 **DEFENDANT HUNTER:** Yes, sir.

13 **THE COURT:** Are those your signatures on page 7 of
14 the plea agreement?

15 **DEFENDANT HUNTER:** Yes, sir.

16 **THE COURT:** Ms. Pedraza, are those your signatures
17 there as well?

18 **MS. PEDRAZA:** Yes, Your Honor.

19 **THE COURT:** Ms. Pedraza, Ms. Hunter doesn't have a
20 date beside her signature on the copy that the Court has here.

21 **MS. PEDRAZA:** Your Honor, it was signed the same
22 date as me.

23 **THE COURT:** All right.

24 **MS. PEDRAZA:** So, it should say November 30th.

25 **THE COURT:** All right. Do you so stipulate?

1 **MS. PEDRAZA:** Yes, sir.

2 **THE COURT:** Mr. Meitl, do you stipulate on behalf of
3 the Government that Ms. Hunter signed the plea agreement on
4 November 30, 2022?

5 **MR. MEITL:** Yes, Your Honor.

6 **THE COURT:** Mr. Okafor, I have in front of me a plea
7 agreement with waiver of appeal that is appropriately styled
8 and numbered for your case, it is nine pages long, it's dated
9 December the 2nd, 2022, and it looks like you signed it,
10 Ms. Taft signed it and the lawyers for the Government signed
11 it as well.

12 Do you have a copy of it there before you?

13 **DEFENDANT OKAFOR:** Yes, Your Honor.

14 **THE COURT:** Is that your signature on page 8 and
15 page 9?

16 **DEFENDANT OKAFOR:** Yes, Your Honor.

17 **THE COURT:** Ms. Taft, are those your signatures on
18 those pages as well?

19 **MS. TAFT:** It is, Your Honor.

20 **THE COURT:** Ms. Force, I have a plea agreement with
21 waiver of appeal that's appropriately styled and numbered for
22 your case in front of me, it's six pages long, is dated
23 December 6th, 2022, and it looks like you've signed it,
24 Mr. Rhodes signed it and the lawyers for the Government did.

25 Do you have a copy of it there?

1 **DEFENDANT FORCE:** Yes, sir.

2 **THE COURT:** Are those your signatures on page 6?

3 **DEFENDANT FORCE:** Yes, sir.

4 **THE COURT:** Mr. Rhodes, are those your signatures
5 there as well?

6 **MR. RHODES:** They are, Your Honor.

7 **THE COURT:** Mr. Mallory, your plea agreement with
8 waiver of appeal looks like it's five pages long, is dated
9 December 7th, 2022, and it appears to be signed by you, by
10 Mr. Terry and by the lawyers for the Government.

11 Do you have it there?

12 **DEFENDANT MALLORY:** Yes, sir.

13 **THE COURT:** Are those your signatures on page 5?

14 **DEFENDANT MALLORY:** Yes, sir.

15 **THE COURT:** Mr. Terry, are those your signatures
16 there as well?

17 **MR. TERRY:** Yes, Your Honor.

18 **THE COURT:** Mr. Hinsley, I have in front of me an
19 amended plea agreement with waiver of appeal that's
20 appropriately styled and numbered for your case, it is seven
21 pages long, is dated December 5th, 2022, and it looks like
22 you've signed it, Mr. Graham has signed it and the lawyers for
23 the Government have as well.

24 Do you have it there by you?

25 **DEFENDANT HINSLEY:** Yes, sir.

1 **THE COURT:** Are those your signatures on page 6 and
2 page 7?

3 **DEFENDANT HINSLEY:** Yes, sir.

4 **THE COURT:** Mr. Graham, are those your signatures
5 there as well?

6 **MR. GRAHAM:** Yes, Your Honor.

7 **THE COURT:** And let me also ask you, Mr. Hinsley,
8 on page 2 of the amended agreement, there's a change in
9 paragraph 2 where information was changed to indictment and it
10 looks like there are your initials there.

11 Are those your initials on the amended plea
12 agreement?

13 **DEFENDANT HINSLEY:** Yes, sir.

14 **THE COURT:** Mr. Graham, are those your initials
15 there as well?

16 **MR. GRAHAM:** Yes, Your Honor.

17 **THE COURT:** And Mr. Meitl, did you initial that
18 change, too?

19 **MR. MEITL:** I did, Your Honor.

20 **THE COURT:** All right.

21 Mr. Peacock, I have a plea agreement with waiver of
22 appeal in front of me that looks like it's appropriately
23 styled and numbered for your case, it is six pages long, is
24 dated November 28, 2022, and it looks like you've signed it,
25 your lawyer, Mr. Singleterry, signed it and the lawyers for

1 the Government did as well.

2 Do you have it there?

3 **DEFENDANT PEACOCK:** Yes, sir.

4 **THE COURT:** Are those your signatures on page 6?

5 **DEFENDANT PEACOCK:** Yes, sir.

6 **THE COURT:** Mr. Singleterry, are those your
7 signatures there as well?

8 **MR. SINGLETERRY:** Yes, Your Honor.

9 **THE COURT:** Mr. Early-Wright, I have a plea
10 agreement with waiver of appeal in front of me that's
11 appropriately styled and numbered for your case, it is six
12 pages long, dated December 7th, 2022, and it appears that
13 you've signed it, Mr. Crum has signed it and the lawyers for
14 the Government have.

15 Let me ask you, Mr. Early-Wright, are those your
16 signatures on page 6?

17 **DEFENDANT EARLY-WRIGHT:** Yes, sir.

18 **THE COURT:** Mr. Crum, are those your signatures
19 there as well?

20 **MR. CRUM:** Yes, Your Honor.

21 **THE COURT:** Let me ask each of you, Did you read the
22 plea agreement or have it read to you before you signed it?

23 Ms. Hunter?

24 **DEFENDANT HUNTER:** Yes, sir.

25 **THE COURT:** Mr. Okafor?

1 **DEFENDANT OKAFOR:** Yes, Your Honor.

2 **THE COURT:** Ms. Force?

3 **DEFENDANT FORCE:** Yes, sir.

4 **THE COURT:** Mr. Mallory?

5 **DEFENDANT MALLORY:** Yes, sir.

6 **THE COURT:** Mr. Hinsley?

7 **DEFENDANT HINSLEY:** Yes, sir.

8 **THE COURT:** Mr. Peacock?

9 **DEFENDANT PEACOCK:** Yes, sir.

10 **THE COURT:** And Mr. Early-Wright?

11 **DEFENDANT EARLY-WRIGHT:** Yes, sir.

12 **THE COURT:** Did you understand the plea agreement
13 before you signed it?

14 Ms. Hunter?

15 **DEFENDANT HUNTER:** Yes, sir.

16 **THE COURT:** Mr. Okafor, did you?

17 **DEFENDANT OKAFOR:** Yes, Your Honor.

18 **THE COURT:** Ms. Force, did you?

19 **DEFENDANT FORCE:** Yes, sir.

20 **THE COURT:** Mr. Mallory, did you?

21 **DEFENDANT MALLORY:** Yes, sir.

22 **THE COURT:** Mr. Hinsley, did you understand the
23 amended plea agreement before you signed it?

24 **DEFENDANT HINSLEY:** Yes, sir.

25 **THE COURT:** Mr. Peacock, did you understand the plea

1 agreement before you signed it?

2 **DEFENDANT PEACOCK:** Yes, sir.

3 **THE COURT:** Mr. Early-Wright, did you?

4 **DEFENDANT EARLY-WRIGHT:** Yes, sir.

5 **THE COURT:** By placing your signatures upon the plea
6 agreement, or amended plea agreement in Mr. Hinsley's case,
7 are you asking the Court to approve and accept your plea
8 agreement or amended plea agreement?

9 Ms. Hunter?

10 **DEFENDANT HUNTER:** Yes, sir.

11 **THE COURT:** Mr. Okafor?

12 **DEFENDANT OKAFOR:** Yes, Your Honor.

13 **THE COURT:** Ms. Force?

14 **DEFENDANT FORCE:** Yes, sir.

15 **THE COURT:** Mr. Mallory?

16 **DEFENDANT MALLORY:** Yes, sir.

17 **THE COURT:** Mr. Hinsley?

18 **DEFENDANT HINSLEY:** Yes, sir.

19 **THE COURT:** Mr. Peacock?

20 **DEFENDANT PEACOCK:** Yes, sir.

21 **THE COURT:** And Mr. Early-Wright?

22 **DEFENDANT EARLY-WRIGHT:** Yes, sir.

23 **THE COURT:** Now, I want to specifically direct each
24 of your attentions to a paragraph in your plea agreement that
25 contains a waiver of your right to appeal except under certain

1 limited circumstances.

2 Ms. Hunter, that's paragraph 11; Mr. Okafor it's
3 paragraph 12; Ms. Force, it's paragraph 11 in your plea
4 agreement; Mr. Mallory, it's paragraph 10; Mr. Hinsley,
5 paragraph 12 in your amended plea agreement; and Mr. Peacock
6 and Mr. Early-Wright, it's paragraph 11 in your plea
7 agreements.

8 My question to you is, Did you read and understand
9 this waiver of appeal paragraph before you signed the plea
10 agreement, or in Mr. Hinsley's case the amended plea
11 agreement?

12 Ms. Hunter, did you?

13 **DEFENDANT HUNTER:** Yes, sir.

14 **THE COURT:** Mr. Okafor?

15 **DEFENDANT OKAFOR:** Yes, Your Honor.

16 **THE COURT:** Ms. Force?

17 **DEFENDANT FORCE:** Yes, sir.

18 **THE COURT:** Mr. Mallory?

19 **DEFENDANT MALLORY:** Yes, sir.

20 **THE COURT:** Mr. Hinsley?

21 **DEFENDANT HINSLEY:** Yes, sir.

22 **THE COURT:** Mr. Peacock?

23 **DEFENDANT PEACOCK:** Yes, sir.

24 **THE COURT:** And Mr. Early-Wright?

25 **DEFENDANT EARLY-WRIGHT:** Yes, sir.

1 **THE COURT:** Did you discuss this waiver of appeal
2 paragraph with your attorney before you signed the plea
3 agreement, or in Mr. Hinsley's case the amended plea
4 agreement?

5 Did you, Ms. Hunter?

6 **DEFENDANT HUNTER:** Yes, sir.

7 **THE COURT:** Mr. Okafor?

8 **DEFENDANT OKAFOR:** Yes, Your Honor.

9 **THE COURT:** Ms. Force?

10 **DEFENDANT FORCE:** Yes, sir.

11 **THE COURT:** Mr. Mallory?

12 **DEFENDANT MALLORY:** Yes, sir.

13 **THE COURT:** Mr. Hinsley?

14 **DEFENDANT HINSLEY:** Yes, sir.

15 **THE COURT:** Mr. Peacock?

16 **DEFENDANT PEACOCK:** Yes, sir.

17 **THE COURT:** And Mr. Early-Wright?

18 **DEFENDANT EARLY-WRIGHT:** Yes, sir.

19 **THE COURT:** Do you knowingly and voluntarily waive
20 your right to appeal as set forth in this paragraph?

21 Ms. Hunter?

22 **DEFENDANT HUNTER:** Yes, sir.

23 **THE COURT:** Mr. Okafor?

24 **DEFENDANT OKAFOR:** Yes, Your Honor.

25 **THE COURT:** Ms. Force?

1 **DEFENDANT FORCE:** Yes, sir.

2 **THE COURT:** Mr. Mallory?

3 **DEFENDANT MALLORY:** Yes, sir.

4 **THE COURT:** Mr. Hinsley?

5 **DEFENDANT HINSLEY:** Yes, sir.

6 **THE COURT:** Mr. Peacock?

7 **DEFENDANT PEACOCK:** Yes, sir.

8 **THE COURT:** And Mr. Early-Wright?

9 **DEFENDANT EARLY-WRIGHT:** Yes, sir.

10 **THE COURT:** Are all of the terms of your agreement
11 with the Government set out in the written plea agreement, or
12 amended plea agreement in Mr. Hinsley's case?

13 Ms. Hunter?

14 **DEFENDANT HUNTER:** Yes, sir.

15 **THE COURT:** Mr. Okafor?

16 **DEFENDANT OKAFOR:** Yes, Your Honor.

17 **THE COURT:** Ms. Force?

18 **DEFENDANT FORCE:** Yes, sir.

19 **THE COURT:** Mr. Mallory?

20 **DEFENDANT MALLORY:** Yes, sir.

21 **THE COURT:** Mr. Hinsley?

22 **DEFENDANT HINSLEY:** Yes, sir.

23 **THE COURT:** Mr. Peacock?

24 **DEFENDANT PEACOCK:** Yes, sir.

25 **THE COURT:** And Mr. Early-Wright?

1 **DEFENDANT EARLY-WRIGHT:** Yes, sir.

2 **THE COURT:** Did you voluntarily and of your own free
3 will enter into the plea agreement or plea agreement
4 supplement -- I'm sorry, or amended plea agreement for
5 Mr. Hinsley?

6 Ms. Hunter?

7 **DEFENDANT HUNTER:** Yes, sir.

8 **THE COURT:** Mr. Okafor?

9 **DEFENDANT OKAFOR:** Yes, Your Honor.

10 **THE COURT:** Ms. Force?

11 **DEFENDANT FORCE:** Yes, sir.

12 **THE COURT:** Mr. Mallory?

13 **DEFENDANT MALLORY:** Yes, sir.

14 **THE COURT:** Mr. Hinsley?

15 **DEFENDANT HINSLEY:** Yes, sir.

16 **THE COURT:** Mr. Peacock?

17 **DEFENDANT PEACOCK:** Yes, sir.

18 **THE COURT:** And Mr. Early-Wright?

19 **DEFENDANT EARLY-WRIGHT:** Yes, sir.

20 **THE COURT:** Other than the written plea agreement,
21 has anyone made any promise or assurance to you of any kind in
22 an effort to induce you to enter a plea of guilty in your
23 case?

24 Ms. Hunter?

25 **DEFENDANT HUNTER:** No, sir.

1 **THE COURT:** Mr. Okafor?

2 **DEFENDANT OKAFOR:** No, sir.

3 **THE COURT:** Ms. Force?

4 **DEFENDANT FORCE:** No, sir.

5 **THE COURT:** Mr. Mallory?

6 **DEFENDANT MALLORY:** No, sir.

7 **THE COURT:** Mr. Hinsley, instead of plea agreement,
8 the amended plea agreement, you understand that?

9 **DEFENDANT HINSLEY:** No, sir.

10 **THE COURT:** You understand that?

11 **DEFENDANT HINSLEY:** Yes, sir.

12 **THE COURT:** Mr. Peacock, other than the written plea
13 agreement, has anyone made any promise to you --

14 **DEFENDANT PEACOCK:** No, sir.

15 **THE COURT:** -- or assurance in an effort to induce
16 you to enter a plea of guilty in your case?

17 **DEFENDANT PEACOCK:** No, sir.

18 **THE COURT:** What about you, Mr. Early-Wright?

19 **DEFENDANT EARLY-WRIGHT:** No, sir.

20 **THE COURT:** Then I order the filing of the plea
21 agreements in Ms. Hunter's, Mr. Okafor's, Ms. Force's,
22 Mr. Peacock's and Mr. Early-Wright's cases. I order the
23 filing of the amended plea agreement in Mr. Hinsley's case.
24 And, Mr. Mallory, your plea agreement has already been filed
25 in your case.

1 Now, let me ask you, Mr. Loyola, has anyone made any
2 promise or assurance to you of any kind in an effort to induce
3 you to enter a plea of guilty in your case?

4 **DEFENDANT LOYOLA:** No, sir.

5 **THE COURT:** All right. Thank you.

6 Then I'll ask questions of all of you again. Has
7 anyone mentally, physically or any other way attempted to
8 force you to plead guilty in your case?

9 Ms. Hunter?

10 **DEFENDANT HUNTER:** No, sir.

11 **THE COURT:** Mr. Okafor?

12 **DEFENDANT OKAFOR:** No.

13 **THE COURT:** Ms. Force?

14 **DEFENDANT FORCE:** No, sir.

15 **THE COURT:** Mr. Loyola?

16 **DEFENDANT LOYOLA:** No, sir.

17 **THE COURT:** Mr. Mallory?

18 **DEFENDANT MALLORY:** No, sir.

19 **THE COURT:** Mr. Hinsley?

20 **DEFENDANT HINSLEY:** No, sir.

21 **THE COURT:** Mr. Peacock?

22 **DEFENDANT PEACOCK:** No, sir.

23 **THE COURT:** Mr. Early-Wright?

24 **DEFENDANT EARLY-WRIGHT:** No, sir.

25 **THE COURT:** Ms. Hunter, do you understand that if

1 your guilty plea is accepted by the District Judge, you will
2 be adjudged guilty of the offense charged by Count 1 of the
3 information in your case and that your punishment will be
4 assessed somewhere within the range of punishment provided by
5 statute?

6 **DEFENDANT HUNTER:** Yes, sir.

7 **THE COURT:** Mr. Okafor, do you understand that if
8 your guilty plea is accepted by the District Judge, you will
9 be adjudged guilty of the offenses charged by Counts 1 and 13
10 of the indictment in your case and that your punishment will
11 be assessed somewhere within the range of punishment provided
12 by statute?

13 **DEFENDANT OKAFOR:** Yes, Your Honor.

14 **THE COURT:** Ms. Force, do you understand that if
15 your guilty plea is accepted by the District Judge, you will
16 be adjudged guilty of the offense charged by Count 1 of the
17 information in your case and that your punishment will be
18 assessed somewhere within the range of punishment provided by
19 statute?

20 **DEFENDANT FORCE:** Yes, sir.

21 **THE COURT:** Mr. Loyola, do you understand that if
22 the District Judge accepts your plea of guilty, you will be
23 adjudged guilty of the offense charged by Count 1 of the
24 information in your case and that your punishment will be
25 assessed somewhere within the range of punishment provided by

1 statute?

2 **DEFENDANT LOYOLA:** Yes, sir.

3 **THE COURT:** Mr. Mallory, do you understand that if
4 your guilty plea is accepted by the District Judge, you will
5 be adjudged guilty of the offense charged by Count 1 of the
6 superseding information in your case and that your punishment
7 will be assessed somewhere within the range of punishment
8 provided by statute?

9 **DEFENDANT MALLORY:** Yes, Your Honor.

10 **THE COURT:** Mr. Hinsley, do you understand that if
11 the District Judge accepts your plea of guilty, you will be
12 adjudged guilty of the offense charged by Count 1 of the
13 indictment in your case and that your punishment will be
14 assessed somewhere within the range of punishment provided by
15 statute?

16 **DEFENDANT HINSLEY:** Yes, sir.

17 **THE COURT:** Mr. Peacock, do understand that if your
18 guilty plea is accepted by the District Judge, you will be
19 adjudged guilty of the offense charged by Count 1 of the
20 information in your case and that your punishment will be
21 assessed somewhere within the range of punishment provided by
22 statute?

23 **DEFENDANT PEACOCK:** Yes, sir.

24 **THE COURT:** Mr. Early-Wright, do you understand that
25 if your guilty plea is accepted by the District Judge, you

1 will be adjudged guilty of the offense charged by Count 2 of
2 the information in your case and that your punishment will be
3 assessed somewhere within the range of punishment provided by
4 statute?

5 **DEFENDANT EARLY-WRIGHT:** Yes, sir.

6 **THE COURT:** Now, let me ask your lawyers at this
7 time, Is there any need for the Court to caution your client
8 regarding immigration consequences of pleading guilty in his
9 or her case?

10 Ms. Pedraza, for Ms. Hunter?

11 **MS. PEDRAZA:** No, Your Honor.

12 **THE COURT:** Ms. Taft, for Mr. Okafor?

13 **MS. TAFT:** Yes, Your Honor.

14 **THE COURT:** Mr. Rhodes, for Ms. Force?

15 **MR. RHODES:** No, Your Honor.

16 **THE COURT:** Or for Mr. Loyola?

17 **MR. RHODES:** No, Your Honor.

18 **THE COURT:** Mr. Terry, for Mr. Mallory?

19 **MR. TERRY:** No, Your Honor.

20 **THE COURT:** Mr. Graham, for Mr. Hinsley?

21 **MR. GRAHAM:** No, Your Honor.

22 **THE COURT:** Mr. Singleterry, do we need to do that
23 for Mr. Peacock?

24 **MR. SINGLETERRY:** No, Your Honor.

25 **THE COURT:** Mr. Crum, for Mr. Early-Wright?

1 **MR. CRUM:** No, Your Honor.

2 **THE COURT:** Mr. Okafor, do you understand that if
3 you are not a citizen of the United States, your conviction in
4 this case could result in deportation; that is, you could be
5 required to leave the United States and it could adversely
6 affect your ability to ever become a citizen of the United
7 States?

8 **DEFENDANT OKAFOR:** Yes, Your Honor.

9 **THE COURT:** Have you discussed with your attorney,
10 Ms. Taft, the probability that you could be deported if you're
11 adjudged guilty of the charge or charges against you and that
12 your deportation by U.S. Immigration officials may even be
13 mandatory or certain?

14 **DEFENDANT OKAFOR:** Yes, Your Honor.

15 **THE COURT:** And for the rest of the defendants let
16 me ask you this question, Do you understand that the offense
17 or offenses to which you're pleading guilty are a felony and
18 that the conviction of a felony may deprive you of valuable
19 rights of citizenship, such as the right to vote, to hold
20 public office, to serve on a jury, to possess any kind of
21 firearm or ammunition and other rights?

22 Do you understand that, Ms. Hunter?

23 **DEFENDANT HUNTER:** Yes, sir.

24 **THE COURT:** Ms. Force?

25 **DEFENDANT FORCE:** Yes, sir.

1 **THE COURT:** Mr. Loyola?

2 **DEFENDANT LOYOLA:** Yes, sir.

3 **THE COURT:** Mr. Mallory?

4 **DEFENDANT MALLORY:** Yes, sir.

5 **THE COURT:** Mr. Hinsley?

6 **DEFENDANT HINSLEY:** Yes, sir.

7 **THE COURT:** Mr. Peacock?

8 **DEFENDANT PEACOCK:** Yes, sir.

9 **THE COURT:** And Mr. Early-Wright?

10 **DEFENDANT EARLY-WRIGHT:** Yes, sir.

11 **THE COURT:** In addition to that, the Assistant
12 United States Attorney will now state the potential penalties
13 for and consequences of conviction of the charge or charges to
14 which you're proposing to plead guilty.

15 And Mr. Meitl, please make it clear which penalties
16 and sanctions apply to which defendant.

17 **MR. MEITL:** Yes, Your Honor.

18 As to Ms. Hunter, the penalties include:
19 Imprisonment for a period not to exceed 20 years, a fine not
20 to exceed \$250,000 or twice any gain to the defendant or loss
21 to the victims.

22 A term of supervised release not to exceed three
23 years, which may be mandatory under the law and will follow
24 any term of imprisonment. If the defendant violates any
25 condition of supervised release, the Court may revoke such

1 release term and require that the defendant serve any or all
2 of such term as an additional period of confinement.

3 A mandatory special assessment of \$100.

4 Restitution to victims or to the community, which
5 may be mandatory under the law and in which the defendant
6 agrees may include restitution arising from all relevant
7 conduct of the scheme to defraud, not limited to that arising
8 from the offense of conviction alone.

9 Forfeiture and costs of incarceration and
10 supervision.

11 **THE COURT:** Ms. Hunter, do you understand that if
12 you plead guilty you may be subject to the penalties and
13 consequences just explained to you?

14 **DEFENDANT HUNTER:** Yes, sir.

15 **MR. MEITL:** Your Honor, as to Mr. Okafor, as for
16 Count 1, those penalties are: Imprisonment for a period not
17 to exceed 20 years, a fine not to exceed \$250,000 or twice any
18 gain to the defendant or loss to the victims.

19 A term of supervised release not to exceed three
20 years, which may be mandatory under the law and follow any
21 term of imprisonment. If the defendant violates the
22 conditions of supervised release, the defendant could be
23 imprisoned for the entire term of supervised release.

24 A mandatory special assessment of \$100.

25 Restitution to victims or to the community, which

1 may be mandatory under the law in which the defendant agrees
2 may include restitution arising from all relevant conduct, not
3 limited to that of the offense of conviction alone. Costs of
4 incarceration and supervision and forfeiture of property.

5 As for Count 13, Mr. Okafor faces the following
6 potential penalties: Imprisonment for a period not to exceed
7 10 years, a fine not to exceed \$100,000 or twice any gain to
8 the defendant or loss to the victims.

9 A term of supervised release not to exceed three
10 years, which may be mandatory under the law and will follow
11 any term of imprisonment. If the defendant violates the
12 conditions of supervised release, the defendant could be
13 imprisoned for the entire term of supervised release.

14 A mandatory special assessment of \$100.

15 Restitution to victims or to the community, which
16 may be mandatory under the law, in which the defendant agrees
17 may include restitution arising from all relevant conduct, not
18 limited to that arising from the offense of conviction alone.
19 Costs of incarceration and supervision and forfeiture of
20 property.

21 **THE COURT:** Mr. Okafor, do you understand that if
22 you plead guilty you may be subject to the penalties and
23 consequences just explained to you?

24 **DEFENDANT OKAFOR:** Yes, Your Honor.

25 **MR. MEITL:** Your Honor, the penalties for Ms. Force,

1 Mr. Mallory and Mr. Peacock are the same, and those include:
2 Imprisonment for a period of not less than five years and not
3 more than 40 years, a fine not to exceed \$5 million.

4 A mandatory term of supervised release of not less
5 than four years, which may be mandatory under the law and will
6 follow any term of imprisonment. If the defendant violates
7 any condition of the term of supervised release, the Court may
8 revoke such release term and require the defendant to serve an
9 additional period of confinement.

10 A mandatory special assessment of \$100.

11 Restitution to victims or to the community, which
12 may be mandatory under the law in which the defendant agrees
13 may include restitution arising from all relevant conduct, not
14 limited to that arising from the offense of conviction alone.
15 And costs of incarceration and supervision.

16 **THE COURT:** Ms. Force, do you understand that if you
17 plead guilty you may be subject to the penalties and
18 consequences just explained to you?

19 **DEFENDANT FORCE:** Yes, sir.

20 **THE COURT:** Mr. Mallory, do you understand that if
21 you plead guilty you may be subject to the penalties and
22 consequences just explained to you?

23 **DEFENDANT MALLORY:** Yes, sir.

24 **THE COURT:** Mr. Peacock, do you understand that if
25 you plead guilty you may be subject to the penalties and

1 consequences just explained to you?

2 **DEFENDANT PEACOCK:** Yes, sir.

3 **MR. MEITL:** Your Honor, as to Mr. Loyola, the
4 penalties that the Court can impose include: Imprisonment for
5 a period not to exceed ten years, a fine not to exceed
6 \$250,000.

7 A term of supervised release not to exceed three
8 years, which may be mandatory under the law and will follow
9 any term of imprisonment. If the defendant violates any
10 condition of supervised release, the Court may revoke such
11 release term and require the defendant to serve an additional
12 period of confinement.

13 A mandatory special assessment of \$100.

14 Forfeiture of firearms and ammunition and costs of
15 incarceration and supervision.

16 **THE COURT:** Mr. Loyola, do you understand that if
17 you plead guilty you may be subject to the penalties and
18 consequences just explained to you?

19 **DEFENDANT LOYOLA:** Yes, sir.

20 **MR. MEITL:** Your Honor, as to Mr. Hinsley, the
21 penalties the Court can impose are as follows: A fine not to
22 exceed \$250,000, imprisonment for a period of not more than
23 five years.

24 A term of supervised release for a maximum of three
25 years, which may be mandatory under the law and will follow

1 any term of imprisonment. If the defendant violates the
2 conditions of the supervised release, the Court may revoke
3 such release term and require that the defendant serve an
4 additional period of confinement.

5 A mandatory special assessment of \$100 and costs of
6 incarceration and supervision.

7 **THE COURT:** Mr. Hinsley, do you understand that if
8 you plead guilty you may be subject to the penalties and
9 consequences just explained to you?

10 **DEFENDANT HINSLEY:** Yes, sir.

11 **MR. MEITL:** Your Honor, as to Mr. Early-Wright, the
12 penalties the Court can impose include: Imprisonment for a
13 period of not more than 20 years, a fine not to exceed
14 \$1 million.

15 A mandatory term of supervised release of not less
16 than three years, which may be mandatory under the law and
17 will follow any term of imprisonment. If the defendant
18 violates any condition of the term of supervised release, the
19 Court may revoke such release term and require that the
20 defendant serve an additional period of confinement.

21 A mandatory special assessment of \$100.

22 Restitution to victims or to the community, which
23 may be mandatory under the law and which the defendant agrees
24 may include restitution arising from all relevant conduct, not
25 limited to that arising from the offense of conviction alone.

1 And costs of incarceration and supervision.

2 **THE COURT:** Mr. Early-Wright, do you understand that
3 if you plead guilty you may be subject to the penalties and
4 consequences just explained to you?

5 **DEFENDANT EARLY-WRIGHT:** Yes, sir.

6 **THE COURT:** Do each of you understand that if the
7 sentence you receive is more severe than what you expect, you
8 will still be bound by your plea of guilty and will have no
9 right to withdraw it?

10 Ms. Hunter?

11 **DEFENDANT HUNTER:** Yes, sir.

12 **THE COURT:** Mr. Okafor?

13 **DEFENDANT OKAFOR:** Yes, Your Honor.

14 **THE COURT:** Ms. Force?

15 **DEFENDANT FORCE:** Yes, sir.

16 **THE COURT:** Mr. Mallory?

17 **DEFENDANT MALLORY:** Yes, sir.

18 **THE COURT:** Mr. Hinsley?

19 **DEFENDANT HINSLEY:** Yes, sir.

20 **THE COURT:** Mr. Peacock?

21 **DEFENDANT PEACOCK:** Yes, sir.

22 **THE COURT:** Mr. Early-Wright?

23 **DEFENDANT EARLY-WRIGHT:** Yes, sir.

24 **THE COURT:** Mr. Loyola?

25 **DEFENDANT LOYOLA:** Yes, sir.

1 **THE COURT:** However, since each of you with a plea
2 agreement have an agreement that contains a promise by the
3 Government that it will either not bring any additional
4 charges against you based upon the conduct underlying and
5 related to your plea of guilty, or some of you have a plea
6 agreement that also contains the promise by the Government
7 that it will dismiss after or at sentencing any remaining
8 charges against you, some of you have both of those promises
9 by the Government, some of you have one; but because your plea
10 agreement contains one or both of those promises, the District
11 Judge must decide whether to accept your plea agreement with
12 the inclusion of that promise or promises by the Government.

13 And if the District Judge were to reject your plea
14 agreement because of the inclusion of those promises or
15 promise by the Government, then, in that event, you would have
16 the right to withdraw your plea of guilty and change it to not
17 guilty.

18 Do you understand that, Ms. Hunter?

19 **DEFENDANT HUNTER:** Yes, sir.

20 **THE COURT:** Mr. Okafor?

21 **DEFENDANT OKAFOR:** Yes, Your Honor.

22 **THE COURT:** Ms. Force?

23 **DEFENDANT FORCE:** Yes, sir.

24 **THE COURT:** Mr. Mallory?

25 **DEFENDANT MALLORY:** Yes, sir.

1 *THE COURT:* Mr. Hinsley?

2 *DEFENDANT HINSLEY:* Yes, sir.

3 *THE COURT:* Mr. Peacock?

4 *DEFENDANT PEACOCK:* Yes, sir.

5 *THE COURT:* And Mr. Early-Wright?

6 *DEFENDANT EARLY-WRIGHT:* Yes, sir.

7 *THE COURT:* Now, I have asked you a whole lot of
8 questions today and I have provided you a lot of information.
9 Do any of you have any questions for your lawyer or for the
10 Court at this time?

11 *DEFENDANT HUNTER:* No, sir.

12 *DEFENDANT OKAFOR:* No, Your Honor.

13 *THE COURT:* Ms. Force?

14 *DEFENDANT FORCE:* No, sir.

15 *THE COURT:* Mr. Loyola?

16 *DEFENDANT LOYOLA:* No, sir.

17 *THE COURT:* Mr. Mallory?

18 *DEFENDANT MALLORY:* No, sir.

19 *THE COURT:* Mr. Hinsley?

20 *DEFENDANT HINSLEY:* No, sir.

21 *THE COURT:* Mr. Peacock?

22 *DEFENDANT PEACOCK:* No, sir.

23 *THE COURT:* Mr. Early-Wright?

24 *DEFENDANT EARLY-WRIGHT:* No, sir.

25 *THE COURT:* All right. Thank you.

1 Then Ms. Hunter, if you and Ms. Pedraza would please
2 stand at this time.

3 Ms. Hunter, having heard all the foregoing, I now
4 ask you, How do you plead to Count 1 of the information in
5 your case, guilty or not guilty?

6 **DEFENDANT HUNTER:** Guilty.

7 **THE COURT:** Ms. Pedraza, is the guilty plea of your
8 client, Ms. Hunter, consistent with your advice?

9 **MS. PEDRAZA:** Yes, Your Honor.

10 **THE COURT:** Thank you. Please be seated.

11 Mr. Okafor, if you and Ms. Taft would please stand
12 at this time.

13 Mr. Okafor, having heard all the foregoing, I now
14 ask you, How do you plead to Counts 1 and 13 of the indictment
15 in your case, guilty or not guilty?

16 **DEFENDANT OKAFOR:** Guilty.

17 **THE COURT:** Ms. Taft, is the guilty plea of your
18 client, Mr. Okafor, consistent with your advice?

19 **MS. TAFT:** It is, Your Honor.

20 **THE COURT:** Thank you. Please be seated.

21 Ms. Force, if you and Mr. Rhodes would please stand
22 at this time.

23 Ms. Force, having heard all the foregoing, I now ask
24 you, How do you plead to Count 1 of the information in your
25 case, guilty or not guilty?

1 **DEFENDANT FORCE:** Guilty.

2 **THE COURT:** Mr. Rhodes, is the guilty plea of your
3 client, Ms. Force, consistent with your advice?

4 **MR. RHODES:** It is, Your Honor.

5 **THE COURT:** Thank you. You may be seated.

6 Mr. Loyola, if you'll please stand.

7 Mr. Loyola having heard all the foregoing, I now ask
8 you, How do you plead to Count 1 of the information in your
9 case, guilty or not guilty?

10 **DEFENDANT LOYOLA:** Guilty.

11 **THE COURT:** Mr. Rhodes, is the guilty plea of your
12 client, Mr. Loyola, consistent with your advice?

13 **MR. RHODES:** It is.

14 **THE COURT:** Thank you. Please be seated.

15 Mr. Mallory, if you and Mr. Terry would please stand
16 at this time.

17 Mr. Mallory, having heard all the foregoing, I now
18 ask you, How do you plead to Count 1 of the superseding
19 information in your case, guilty or not guilty?

20 **DEFENDANT MALLORY:** Guilty.

21 **THE COURT:** Mr. Terry, is the guilty plea of your
22 client, Mr. Mallory, consistent with your advice?

23 **MR. TERRY:** It is, Your Honor.

24 **THE COURT:** Thank you. Please be seated.

25 Mr. Hinsley, if you and Mr. Graham would please

1 stand.

2 Mr. Hinsley, having heard all the foregoing, I now
3 ask you, How do you plead to Count 1 of the indictment in your
4 case, guilty or not guilty?

5 **DEFENDANT HINSLEY:** Guilty, Your Honor.

6 **THE COURT:** Mr. Graham, is the guilty plea of your
7 client, Mr. Hinsley, consistent with your advice?

8 **MR. GRAHAM:** Yes, Your Honor.

9 **THE COURT:** Thank you.

10 Mr. Peacock, if you and Mr. Singleterry would please
11 stand.

12 Mr. Peacock, having heard all the foregoing, I now
13 ask you, How do you plead to Count 1 of the information in
14 your case, guilty or not guilty?

15 **DEFENDANT PEACOCK:** Guilty.

16 **THE COURT:** Mr. Singleterry, is the guilty plea of
17 your client, Mr. Peacock, consistent with your advice?

18 **MR. SINGLETERRY:** Yes, it is, Your Honor.

19 **THE COURT:** Thank you. You may be seated.

20 Mr. Early-Wright, if you and Mr. Crum would please
21 stand.

22 Mr. Early-Wright, having heard all the foregoing, I
23 now ask you, How do you plead to Count 2 of the information in
24 your case, guilty or not guilty?

25 **DEFENDANT EARLY-WRIGHT:** Guilty.

1 **THE COURT:** Mr. Crum, is the guilty plea of your
2 client, Mr. Early-Wright, consistent with your advice?

3 **MR. CRUM:** It is, Your Honor.

4 **THE COURT:** Thank you. Please be seated.

5 Then I will recommend to the District Judge that he
6 accept each of your pleas of guilty on the condition that
7 there's a factual basis to support that plea. The factual
8 basis is usually provided by a factual resume. And I do have
9 in front of me factual resumes that are appropriately styled
10 and numbered for each of your cases.

11 Ms. Hunter, your factual resume is three pages long,
12 is dated November 30, 2022, and it appears to be signed by you
13 and Ms. Pedraza.

14 Do you have it there in front of you?

15 **DEFENDANT HUNTER:** Yes, sir.

16 **THE COURT:** Is that your signature on page 3?

17 **DEFENDANT HUNTER:** Yes, sir.

18 **THE COURT:** Ms. Pedraza, is that your signature
19 there as well?

20 **MS. PEDRAZA:** Yes, Your Honor.

21 **THE COURT:** Mr. Okafor, the factual resume in your
22 case is four pages long, is dated November 30, 2022, and it
23 looks like you signed it and Ms. Taft signed it.

24 Do you have it there, sir?

25 **DEFENDANT OKAFOR:** Yes, Your Honor.

1 **THE COURT:** Is that your signature on page 4?

2 **DEFENDANT OKAFOR:** Yes, Your Honor.

3 **THE COURT:** Ms. Taft, is that your signature there
4 as well?

5 **MS. TAFT:** It is, Your Honor.

6 **THE COURT:** Ms. Force, your factual resume is two
7 pages long, is dated December 6, 2022, and it looks like you
8 signed it and Mr. Rhodes signed it.

9 Do you have it there before you, Ms. Force?

10 **DEFENDANT FORCE:** Yes, sir.

11 **THE COURT:** Is that your signature on page 2?

12 **DEFENDANT FORCE:** Yes, sir.

13 **THE COURT:** Mr. Rhodes, is that your signature there
14 as well?

15 **MR. RHODES:** It is, Your Honor.

16 **THE COURT:** Mr. Loyola, your factual resume also is
17 two pages long, it's dated December 1st, 2022, and it appears
18 that you signed it and Mr. Rhodes did.

19 Do you have it there before you, Mr. Loyola?

20 **DEFENDANT LOYOLA:** Yes, sir.

21 **THE COURT:** Is that your signature on page 3?

22 **DEFENDANT LOYOLA:** Yes, it is.

23 **THE COURT:** Mr. Rhodes, is that your signature there
24 as well?

25 **MR. RHODES:** It is, Your Honor.

1 **THE COURT:** Mr. Mallory, your factual resume also is
2 two pages, it's dated December 7th, 2022, it looks like you
3 signed it and Mr. Terry signed it.

4 Do you have it there by you?

5 **DEFENDANT MALLORY:** Yes, sir.

6 **THE COURT:** Is that your signature on page 2?

7 **DEFENDANT MALLORY:** Yes, sir.

8 **THE COURT:** Mr. Terry, is that your signature there
9 as well?

10 **MR. TERRY:** It is, Your Honor.

11 **THE COURT:** Mr. Hinsley, you're amended factual
12 resume is three pages long, is dated December 5th, 2022,
13 and it appears to be signed by you and by your attorney,
14 Mr. Graham.

15 Do you have it there?

16 **DEFENDANT HINSLEY:** Yes, sir.

17 **THE COURT:** Is that your signature on page 3?

18 **DEFENDANT MALLORY:** Yes, sir.

19 **THE COURT:** Mr. Graham, is that your signature there
20 as well?

21 **MR. GRAHAM:** Yes, Your Honor.

22 **THE COURT:** I notice on pages 1 and 2 of the amended
23 factual resume, in the first paragraph on page 1 and on the
24 first complete paragraph on page 2, the word information
25 has -- drawn a line through and an indictment is put in there,

1 and then there are initials there.

2 Are those your initials by those changes,
3 Mr. Hinsley?

4 **DEFENDANT HINSLEY:** Yes, sir.

5 **THE COURT:** Mr. Graham, are those your initials
6 there as well?

7 **MR. GRAHAM:** Yes, Your Honor.

8 **THE COURT:** Mr. Meitl, are those your initials on
9 pages 1 and 2 at those places as well?

10 **MR. MEITL:** Yes, Your Honor.

11 **THE COURT:** Thank you.

12 Mr. Peacock, you have a two-page factual resume that
13 is dated November 28, 2022.

14 Do you have a copy of it there before you?

15 **DEFENDANT PEACOCK:** Yes, sir.

16 **THE COURT:** Is that your signature on page 2?

17 **DEFENDANT PEACOCK:** Yes, sir.

18 **THE COURT:** Mr. Singleterry, is that your signature
19 there as well?

20 **MR. SINGLETERRY:** Yes, Your Honor.

21 **THE COURT:** Mr. Early-Wright, you also have a
22 two-page factual resume, yours is dated November 18th, 2022.

23 Is that your signature on page 2, Mr. Early-Wright?

24 **DEFENDANT EARLY-WRIGHT:** Yes, sir.

25 **THE COURT:** Mr. Crum, is that your signature beside

1 his?

2 **MR. CRUM:** It is, Your Honor.

3 **THE COURT:** Let me ask each of you, Did you read the
4 factual resume or have it read to you before you signed it in
5 your case?

6 Ms. Hunter?

7 **DEFENDANT HUNTER:** Yes, sir.

8 **THE COURT:** Mr. Okafor?

9 **DEFENDANT OKAFOR:** Yes, Your Honor.

10 **THE COURT:** Ms. Force?

11 **DEFENDANT FORCE:** Yes, sir.

12 **THE COURT:** Mr. Loyola?

13 **DEFENDANT LOYOLA:** Yes, sir.

14 **THE COURT:** Mr. Mallory?

15 **DEFENDANT MALLORY:** Yes, sir.

16 **THE COURT:** Mr. Hinsley, did you read the amended
17 factual resume or have it read to you before you signed it?

18 **DEFENDANT HINSLEY:** Yes, sir.

19 **THE COURT:** Mr. Peacock, did you read the factual
20 resume or have it read to you before you signed it?

21 **DEFENDANT PEACOCK:** Yes, sir.

22 **THE COURT:** Mr. Early-Wright, did you?

23 **DEFENDANT EARLY-WRIGHT:** Yes, sir.

24 **THE COURT:** Did you understand the factual resume
25 before you signed it?

1 Ms. Hunter?

2 **DEFENDANT HUNTER:** Yes, sir.

3 **THE COURT:** Mr. Okafor?

4 **DEFENDANT OKAFOR:** Yes, Your Honor.

5 **THE COURT:** Ms. Force?

6 **DEFENDANT FORCE:** Yes, sir.

7 **THE COURT:** Mr. Loyola?

8 **DEFENDANT LOYOLA:** Yes, sir.

9 **THE COURT:** Mr. Mallory?

10 **DEFENDANT MALLORY:** Yes, sir.

11 **THE COURT:** Mr. Hinsley, did you understand the
12 amended factual resume before you signed it?

13 **DEFENDANT HINSLEY:** Yes, sir.

14 **THE COURT:** Mr. Peacock, did you understand the
15 factual resume before you signed it?

16 **DEFENDANT PEACOCK:** Yes, sir.

17 **THE COURT:** Mr. Early-Wright, did you?

18 **DEFENDANT EARLY-WRIGHT:** Yes, sir.

19 **THE COURT:** At this time, it would be appropriate
20 for the Assistant United States Attorney to read the
21 stipulated facts section of the factual resume, or the amended
22 factual resume in Mr. Hinsley's case, out loud here in open
23 court. However, because each of you has said you read it or
24 had it read to you, you understood it fully and your
25 signatures appear on it, I would permit you to waive the

1 reading of the factual resume, or Mr. Hinsley, the amended
2 factual resume, at this time. But it's up to you. Do you
3 wish to have it read or do you waive it?

4 Ms. Hunter?

5 **DEFENDANT HUNTER:** Waive it.

6 **THE COURT:** Mr. Okafor?

7 **DEFENDANT OKAFOR:** Waive it.

8 **THE COURT:** Ms. Force?

9 **DEFENDANT FORCE:** Waive it.

10 **THE COURT:** Mr. Loyola?

11 **DEFENDANT LOYOLA:** Waive.

12 **THE COURT:** Mr. Mallory?

13 **DEFENDANT MALLORY:** Waive it.

14 **THE COURT:** Mr. Hinsley?

15 **DEFENDANT HINSLEY:** Waive it.

16 **THE COURT:** Mr. Peacock?

17 **DEFENDANT PEACOCK:** Waive it.

18 **THE COURT:** And Mr. Early-Wright?

19 **DEFENDANT EARLY-WRIGHT:** Waive it.

20 **THE COURT:** Are the facts stated in the factual
21 resume true and correct?

22 Ms. Hunter?

23 **DEFENDANT HUNTER:** Yes, sir.

24 **THE COURT:** Mr. Okafor?

25 **DEFENDANT OKAFOR:** Yes, sir.

1 **THE COURT:** Ms. Force?

2 **DEFENDANT FORCE:** Yes, sir.

3 **THE COURT:** Mr. Loyola?

4 **DEFENDANT LOYOLA:** Yes, sir.

5 **THE COURT:** Mr. Mallory?

6 **DEFENDANT MALLORY:** Yes, sir.

7 **THE COURT:** Are the facts stated in the amended
8 factual resume in your case true and correct, Mr. Hinsley?

9 **DEFENDANT HINSLEY:** Yes, sir.

10 **THE COURT:** Mr. Peacock, are the facts stated in the
11 factual resume true and correct?

12 **DEFENDANT PEACOCK:** Yes, sir.

13 **THE COURT:** Mr. Early-Wright, are they in your case?

14 **DEFENDANT EARLY-WRIGHT:** Yes, sir.

15 **THE COURT:** Ms. Pedraza, are the facts stated in the
16 factual resume in Ms. Hunter's case consistent with the true
17 facts as you understand them?

18 **MS. PEDRAZA:** Yes, Your Honor.

19 **THE COURT:** Ms. Taft, are the facts stated in the
20 factual resume in Mr. Okafor's case true and correct?

21 **MS. TAFT:** Yes, Your Honor.

22 **THE COURT:** Mr. Rhodes, are the facts stated in the
23 factual resume in Ms. Force's case consistent with the true
24 facts as you understand them?

25 **MR. RHODES:** Yes, Your Honor.

1 **THE COURT:** And are the facts stated in the factual
2 resume in Mr. Loyola's case consistent with the true facts as
3 you understand them?

4 **MR. RHODES:** Yes, Your Honor.

5 But I would like to just highlight, in Mr. Loyola's
6 case, under the elements of the offense, it reads currently
7 superseding indictment, that should say information. I
8 apologize to the Court for not catching that earlier and
9 correcting it prior to the hearing.

10 **THE COURT:** Is it superseding information or just --

11 **MR. RHODES:** It's just the information.

12 **THE COURT:** All right. Do you so stipulate?

13 **MR. RHODES:** Yes, sir.

14 **THE COURT:** Mr. Meitl, does the Government also
15 stipulate that on page 1 of the factual resume in Mr. Loyola's
16 case, under paragraph Roman Numeral III, the second line
17 should say, The offense alleged in Count 1 of the information.

18 **MR. MEITL:** Yes, Your Honor. We stipulate.

19 **THE COURT:** All right. The record will so reflect.

20 And Ms. Taft, I asked you if the facts stated in
21 Mr. Okafor's factual resume were true and correct, are they
22 also consistent with the true facts as you understand them?

23 **MS. TAFT:** They are, Your Honor.

24 **THE COURT:** Thank you.

25 Mr. Terry, are the facts stated in Mr. Mallory's

1 factual resume consistent with the true facts as you
2 understand them?

3 **MR. TERRY:** They are, Judge.

4 **THE COURT:** Mr. Graham, are the facts stated in the
5 amended factual resume in Mr. Hinsley's case consistent with
6 the true facts as you understand them?

7 **MR. GRAHAM:** They are, Your Honor.

8 **THE COURT:** Mr. Singleterry, are the facts stated in
9 the factual resume in Mr. Peacock's case consistent with the
10 true facts as you understand them?

11 **MR. SINGLETERRY:** Yes, Your Honor.

12 **THE COURT:** And Mr. Crum, are the facts stated in
13 the factual resume in Mr. Early-Wright's case consistent with
14 the true facts as you understand them?

15 **MR. CRUM:** Yes, Your Honor.

16 **THE COURT:** Then I order the filing of the factual
17 resumes in each of your cases, and the amended factual resume
18 in Mr. Hinsley's case.

19 The Court being satisfied with the responses given
20 during this hearing, finds that each the defendants is fully
21 competent and capable of entering an informed plea. In
22 Ms. Hunter's plea of guilty to Count 1 of the information,
23 Mr. Okafor's plea of guilty to Counts 1 and 13 of the
24 indictment, Ms. Force's plea of guilty to Count 1 of the
25 information, Mr. Loyola's plea of guilty to Count 1 of the

1 information, Mr. Mallory's plea of guilty to Count 1 of the
2 superseding information, Mr. Hinsley's plea of guilty to
3 Count 1 of the indictment, Mr. Peacock's plea of guilty to
4 Count 1 of the information and Mr. Early-Wright's plea of
5 guilty to Count 2 of the information are a knowing and
6 voluntary plea supported by an independent basis in fact
7 containing each of the essential elements of the offenses
8 charged by Count 1 of the information in Ms. Hunter's case,
9 Counts 1 and 13 of the indictment in Mr. Okafor's case,
10 Count 1 of the information in Ms. Force's case, Count 1 of
11 the information in Mr. Loyola's case, Count 1 of the
12 superseding information in Mr. Mallory's case, Count 1 of
13 the indictment in Mr. Hinsley's case, Count 1 of the
14 information in Mr. Peacock's case and Count 2 of the
15 information in Mr. Early-Wright's case.

16 I recommend that the District Judge accept each of
17 their pleas of guilty. And if those pleas are accepted, then
18 Ms. Hunter will be adjudged guilty of the offense charged by
19 Count 1 of the information in her case, Mr. Okafor will be
20 adjudged guilty of the offenses charged by Counts 1 and 13 of
21 the indictment in his case, Ms. Force will be adjudged guilty
22 of the offense charged by Count 1 of the information in her
23 case, Mr. Loyola will be adjudged guilty of the offense
24 charged by Count 1 of the information in his case, Mr. Mallory
25 will be adjudged guilty of the offense charged by Count 1 of

1 the superseding information in his case, Mr. Hinsley will be
2 adjudged guilty of the offense charged by Count 1 of the
3 indictment in his case, Mr. Peacock will be adjudged guilty of
4 the offense charged by Count 1 of the information in his case
5 and Mr. Early-Wright will be adjudged guilty of the offense
6 charged by Count 2 of the information in his case.

7 Now, let me say to each of you that a presentence
8 report will be prepared by the probation office to assist the
9 District Judge in sentencing. Each of you will be asked to
10 give information for that report and your degree of
11 cooperation could be a factor in the severity of your
12 sentence.

13 Your lawyers are ordered to be present at your
14 interview, having a recent familiarity with the United States
15 Sentencing Guideline Section 3E1.1, application note 1(a).
16 You and your counsel will be provided a copy of the
17 presentence report well before the sentencing hearing and you
18 will have an opportunity to make comments on it and objections
19 to it.

20 Now, because I have conducted these hearings today
21 based on your consent and the District Judge's referral of the
22 matters to me, I'm making a written report to the District
23 Judge telling him what each of you has said and done here
24 today and what I have found.

25 I want to tell you and your lawyers, that if any of

1 you have any objections to anything that I have said or done
2 here today or to my written report, then those objections must
3 be filed within 14 days of today.

4 Mr. Loyola, you will be sentenced by the Honorable
5 Reed O'Connor, United States District Judge, on March 24th,
6 2023, at 9:00 a.m., in Judge O'Connor's courtroom down on the
7 second floor of this building.

8 Mr. Mallory and Mr. Hinsley, you'll be sentenced by
9 Judge O'Connor on March 31st, 2023, at 9:00 a.m., also in his
10 courtroom on the second floor.

11 Ms. Hunter and Mr. Okafor, you will be sentenced by
12 the Honorable Mark T. Pittman, United States District Judge,
13 on April 6th, 2022, at 9:00 a.m., in Judge Pittman's courtroom
14 on the fourth floor of this building.

15 And Ms. Force, Mr. Peacock and Mr. Early-Wright,
16 you will be sentenced by the Honorable Terry R. Means, Senior
17 United States District Judge, on April 25th, 2023, at
18 10:00 a.m., in Judge Means's courtroom down at the end of the
19 hall here from where you're sitting on the fifth floor of the
20 courthouse.

21 Each of the District Judges will enter an order that
22 sets the date of sentencing and other deadlines that have to
23 be met between now and then. I'm sure your lawyer will get a
24 copy of that order and will share it with you so you'll be
25 reminded of the date and time for your sentencing and what

1 other deadlines have to be met between now and then.

2 Each of you, other than Ms. Hunter, has been in the
3 custody of the United States Marshal pending further
4 proceedings in your case and it's appropriate that you be
5 remanded back to the custody of the Marshal at the conclusion
6 of the hearing today.

7 Mr. Meitl, what is the Government's position
8 regarding continuation of Ms. Hunter on terms of release under
9 the order setting conditions for her?

10 **MR. MEITL:** We have no opposition, Your Honor.

11 **THE COURT:** Very well.

12 Then, Ms. Hunter, I'll make the necessary finding by
13 clear and convincing evidence that you do not pose a danger to
14 the community or to any other person and that you are not
15 likely to flee or not appear for future settings in your case.
16 Those are the findings that I need to find under Title 18 of
17 the United States Code, Section 3143, in order for to you
18 continue on release pending your sentencing.

19 Is there anything else that we need to take up in
20 connection with any of these matters from the Government's
21 standpoint, Mr. Meitl?

22 **MR. MEITL:** No, Your Honor.

23 **THE COURT:** Ms. Pedraza, anything on behalf of
24 Ms. Hunter?

25 **MS. PEDRAZA:** No, Your Honor. Thank you.

1 **THE COURT:** Ms. Taft, anything on behalf of
2 Mr. Okafor?

3 **MS. TAFT:** No, Your Honor.

4 **THE COURT:** Mr. Rhodes, anything on behalf of
5 Ms. Force?

6 **MR. RHODES:** No, Your Honor.

7 **THE COURT:** Or Mr. Loyola?

8 **MR. RHODES:** No, Your Honor.

9 **THE COURT:** Mr. Terry, anything on behalf of
10 Mr. Mallory?

11 **MR. TERRY:** No, Your Honor.

12 **THE COURT:** Mr. Graham, anything on behalf of
13 Mr. Hinsley?

14 **MR. GRAHAM:** No, Your Honor.

15 **THE COURT:** Mr. Singleterry, anything on behalf of
16 Mr. Peacock?

17 **MR. SINGLETERRY:** No, Your Honor.

18 **THE COURT:** And Mr. Crum, anything on behalf of
19 Mr. Early-Wright?

20 **MR. CRUM:** No, Your Honor.

21 **THE COURT:** Very well then.

22 I order that each the defendants, other than
23 Ms. Hunter, be remanded back to the custody of the United
24 States Marshal at this time pending further proceedings.

25 I want to wish all of you good luck with your

1 sentencing. Ms. Hunter, you are released under the order
2 setting conditions for your release.

3 We'll be in recess in these cases at this time.

4 *(Proceedings Adjourned)*

REPORTER'S CERTIFICATE

I, Monica Willenburg Guzman, CSR, RPR, certify
that the foregoing is a true and correct transcript from
the record of proceedings in the foregoing entitled matter.

I further certify that the transcript fees format
comply with those prescribed by the Court and the Judicial
Conference of the United States.

Signed this 22nd day of May, 2023.

/s/Monica Willenburg Guzman
Monica Willenburg Guzman, CSR, RPR
Texas CSR No. 3386
Official Court Reporter
The Northern District of Texas
Fort Worth Division

CSR Expires: 7/31/2023

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